

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, August 2, 2021**

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA (Action: Motion to Approve by Voice Vote)
4. APPROVAL OF MINUTES OF THE REGULAR MEETING-**Monday, July 12, 2021** (Action: Motion to Approve by Voice Vote)
5. PUBLIC VOICE
6. APPOINTED/ELECTED OFFICIALS COMMENTS
7. SPECIAL ORDER OF BUSINESS
8. CONSENT AGENDA
9. COMMITTEE REPORTS
 - a. Executive
 - b. Fire Board
 - c. Finance
 - d. Public Safety
 - e. DPW
 - f. Lake Board
 - g. Library
10. OLD BUSINESS
11. NEW BUSINESS & MANAGER'S REPORT
 - A. Manager's Report
 - B. New Business
 1. Treasurer's Report (Action: Motion to approve by Roll Call)
 2. Motion to approve the Second Quarter Budget Amendments. (Action: Motion to approve by Roll Call)
 3. Acceptance of Bid for Water Improvement Project – North Hillsdale Street. (Action: Motion to approve by Roll Call)
 4. Resolution to Approve Act 99, P.A. 1933 Installment Purchase Agreement and Assignment. (Action: Motion to approve by Roll Call)
 5. Approval of the Village of Homer Installment Purchase Agreement and Assignment. (Action: Motion to approve by Roll Call)
 6. Water/Sewer Billing Policy Change Effective August 3, 2021. RE: Catastrophic (Action: Motion to approve by Roll Call)
 7. Approval of the Application to the U.S.D.A. for a payment draw #2021-20in the amount of \$41,458.00 for work completed on the Village of Homer Wastewater Improvement Project. (Action: Motion to approve by Roll Call)
 8. 101 W. Main Street Bid Approval (Action: Motion to approve by Roll Call)
12. PUBLIC VOICE
13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)
14. COUNCIL MEMBER COMMENTS
16. ADJOURNMENT

MINUTES OF THE MEETING(S) OF THE HOMER VILLAGE COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT THE VILLAGE CLERK'S OFFICE IN THE HOMER MUNICIPAL BUILDING.
PURSUANT TO P.A. 267 OF 1976 ALL MEETINGS ARE OPEN TO THE PUBLIC.

** Please note all comments from the general public attending the meeting must be presented only during the time allotted for public voice and must first be recognized by the President. Such comments will be limited to three minutes in length. No comments are allowed from the audience during the meeting unless requested by the council, and recognized by the President. No personal remarks are to be directed toward any individual.