

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 7, 2022**

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, OCTOBER 3, 2022** (Action: Motion to Approve by Voice Vote)
5. SPECIAL ORDER OF BUSINESS
6. PUBLIC VOICE
7. APPOINTED/ELECTED OFFICIALS COMMENTS
8. CONSENT AGENDA
 - A. Special Events application - Santa Parade - December 1, 2022
 - B. Special Events application - Veteran's Day Observance - November 11, 2022
 - C. Approval of the following:
 1. To the Zoning Board of Appeals - Preston Sherman - term to expire 12/31/2025
 2. To the Planning Commission - Kaleb Fondren - term to expire 12/31/2025 and reappoint Jewel Burkwalt - term to expire 12/31/2024

(Action: Motion to approve all by Voice Vote)

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 purchase of 2007 Sterling S/A dump, 3126 Cat, 300 hp, Allison Auto, w/12' dump box, underbody blade, frt. plow mount, new tires & wheels, excellent condition not to exceed \$59,500. (Action: Motion to approve by Roll Call)

12. PUBLIC VOICE

13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)

14. COUNCIL MEMBER COMMENTS

15. 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.*