

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, February 6, 2023**

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, January 9, 2023 (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 Purchase of New Operating Software from BS&A not to exceed \$60,000 and allow the Village Manager to sign (Action: Motion to approve by Roll Call)
 3. Motion to approve the Implementation of a New Phone System through IVS Communications and allow the Village Manager to sign (Action: Motion to approve by Roll Call)
 4. Motion to approve the Village of Homer to close CD#126629 & CD #128486 with County National Bank and rewrite as two 13 month CDs @ 4.10%. Also, Allow the Village of Homer to open a new CD from the RRI Sewer funds of \$102,566.57 for 13 months @ 4.10% and to Withdraw \$200,000 from the Sewer Account with County National Bank to put into a CD for 13 months @ 4.10% with the signers to be Arthur Kale, Village Manager, Brent Michael, Council President, and Jeffrey Sherman, Council President Pro-Tempore'. (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.*