

Village of Homer
Regular Meeting of Trustees
August 14, 2017
7:00pm

Those presented: Village Trustees: Joe Bear, Kevin Knott, Guy James, Mike Johnson, and Charles Montgomery, not present, Zach Wells, also present: Village Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, Maintenance, Ryan Byerley, Zoning/Sewer, Dave Hermes, Auditor, Stan Feller, Guests, Terry Brewer, Jeremy Duzan, Bill Michell, Crystal Allen, Gentry Hawkins, and Jim Lacey.

Community Input: Stan Feller presented the 2017 audit to the board. He told the board that everything looked good.

Board Comment: Mayor Cunningham asked the board if they would like totem poles made by Kenny McGuinness that are being donated to the Village. The board would like to accept the donation.

Minutes: Guy James made the motion to approve regular, special, personnel, and Library minutes as presented, Charles Montgomery second the motion, all in favor, motion approved.

Village Bills: Guy James made the motion to approve payment of Village bills as presented, accept hold out Tyson Royer bill for further explanation, Kevin Knott second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, and Charles Montgomery, yes, motion approved.

Reports: Kevin Knott made the motion to approve Treasurer, Water, Police, Maintenance, Sewer, Zoning, and Village Hall reports as presented, Guy James second the motion, all in favor, motion approved.

Bids were open for the construction of the Pavilion/restroom.

Mike Johnson made the motion to table decision on construction, Charles Montgomery second the motion, all in favor, motion approved.

Building and grounds meeting has been scheduled for Monday, August 28th 6pm, and a Special Meeting August 28th at 7pm.

Equipment at GAR to be discussed at special meeting.

Computer: Charles Montgomery made the motion to purchase Toughbook computer, not to exceed \$1,500.00, Joe Bear second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, and Charles Montgomery, yes, motion approved.

Wireless for maintenance tabled until more information.

Chainsaw: Mike Johnson made the motion to approve purchase of chainsaw from AHW not to exceed \$400.00, Charles Montgomery second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, and Charles Montgomery, yes, motion approved.

New Tree list: Charles Montgomery made the motion to bid out new list of trees for removal, Mike Johnson second the motion, all in favor, motion approved.

Trustee shirts: Charles Montgomery made the motion to purchase new polos for the Trustees with payment to come from individual meeting pay, Guy James second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, and Charles Montgomery, yes, motion approved.

Adjourn: Mike Johnson made the motion to adjourn, Charles Montgomery second the motion, all in favor, motion approved. Adjourn: 8:30pm

Posted: Sharon Jeffers, Village Clerk

Village of Homer
Special Meeting of Trustees
August 28, 2017
7:00pm

Call to order

Those Present: Trustees: Guy James, Joe Bear, Charles Montgomery, Zach Wells, and Kevin Knott, not present, Mike Johnson, also present, Mayor and Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Maintenance, Ryan Byerely, Sewer/Zoning, Dave Hermes, Legion, Billy Mitchell, and Terry Brewer, and residents, Jim and Cody Lacey, and Jeremie Duzan.

Public Comment: Ryan Byerely asked for a Buildings and Grounds Committee meeting to discuss Maintenance building issues. A meeting has been scheduled for Thursday, August 31st at 7:30 am at the Village Hall and a tour of Maintenance Building.

Audit: Kevin Knott made the motion to approve 2017 Audit as presented, Charles Montgomery second the motion, roll call vote: Guy James, yes, Joe Bear, yes, Charles Montgomery, yes, Zach Wells, yes, and Kevin Knott, yes, motion approved.

Pavilion Construction: Charles Montgomery made the motion to reject all bids for the construction of Pavilion/Restrooms at the Village Hall, and to organize a volunteer group to construct building in the spring of 2018, Joe Bear second the motion, roll call vote: Guy James, yes, Joe Bear, yes, Charles Montgomery, yes, Zach Wells, yes, Kevin Knott, yes, motion approved.

Cemetery Equipment: Joe Bear made the motion to purchase Cemetery equipment from the American Legion: 2006 Caterpillar 303.5C CR for \$28,00.00, and 2012 Caterpillar 247B3 Skid Steer for \$33,250.00, for a total of \$61,250.00, payments to begin one year after Village assumes ownership of the cemetery, Zach Wells second the motion, roll call vote: Guy James, yes, Joe Bear, yes, Charles Montgomery, yes, Zach Wells, yes, and Kevin Knott, yes, motion approved.

Executive session: Charles Montgomery made the motion to enter into executive session to discuss salary schedules for one or more classes of municipal employees, Joe Bear second the motion, all in favor, motion approved. Enter into executive session 7:37pm

Return from executive session 8:13 pm

Adjourn: Guy James made the motion to adjourn, Charles Montgomery second the motion, all in favor, motion approved. Adjourn 8:14pm

Posted: Sharon Jeffers, Village Clerk

Village of Homer
Buildings and Grounds Committee
August 28, 2017
6pm

Those present: Committee members: Joe Bear and Guy James, other trustees, Zach Wells, and Charles Montgomery, Mayor Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Sewer and Zoning, Dave Hermes, and residents, Jim and Cody Lacey.

The committee decided that the bids that were submitted were way to high and not feasible for the Village.

Charles Montgomery made the motion to recommend to the board that we try and organize a volunteer group to build the pavilion/restrooms, the group would be organized now and meet and plan throughout the winter for spring construction, Zach Wells second the motion, all in favor, motion approved.

Insurance concerns for volunteers- a hold harmless agreement would need to be signed by each volunteer.

Adjourn: Joe Bear made the motion to adjourn, Charles Montgomery second the motion, all in favor, motion approved. Adjourn 6:21pm

Buildings and Grounds Committee Meeting
August 31, 2017 7:30 AM
Village Hall 500 East Second Street

Attending: Joe Bear, Guy James, Ryan Byerly, Jeremy Duzan, Dave Hermes, Zach Wells, Ray Cunningham

The meeting was called to order at the Village Hall at 7:35 am. The committee looked at short term and long term solutions for the maintenance building. Joe Bear, who attended the Farm Progress show looked at a number of options for new buildings. If we have new equipment we will need a building with a greater height. Now we are using a building that can barely accommodate the existing equipment. At 7:50 the group went to the village maintenance building.

At the maintenance building we reviewed the needs to maintain equipment.

Recommendations: We need several temporary fixes for the existing building. This would include a lean-to addition to the south side to cover the existing equipment during winter. We are leaving equipment outside. The cleaning pit area slopes too much. The drain may also be inadequate. We need a lift to maintain the mowers. The holes in the building need repair as well as the roof. Painting the roof would be a good idea.

A fence on the west side would be a good idea. There was one formerly but there is no longer a fence. We need to cover the leftover sewer pipe as the sun is degrading the pipe.

The bricks need to be moved. Summer help next year can put them on new pallets and they can be moved possibly to the sewer plant.

We need to pour a pad on the south side of the building. This would be 6" thick and come out about 15'. This would cost an estimated \$1200-2000.

We need to look at a permanent solution in a new maintenance building. The new building should have a height of 16 feet with 14' doors.

The committee adjourned at 9:05 am.