

Village of Homer
Regular Meeting of Trustees
May 13, 2024
7:00pm

Those present: Trustees: Roger Faulkner, Skip James, Ray Ryerson, Mike Johnson, John Dodd, and Matt Seaver, Mayor/Board President, Jim White, Clerk Sharon Jeffers, Treasurer, Cindy Pruitt, Attorney Marc Miller, Maintenance/Water, Ryan Byerley, Sewer, Tom Parrish, Zoning, Dave Hermes, Engineer Kevin Hannel and Sanje.

No Public Comment

Board Comment: Roger Faulkner thanked the pickleball club for doing a great job painting the lines on the additional pickleball courts.

Mike Johnson voiced his concern with all the violations with tall grass. The Clerk is to send letters to those in violation. The board asked that Mayor White look into a code enforcer.

Ray Ryerson commented that himself and Roger were alone doing golf cart inspections. Had no other help. Mayor White asked the board to think about what to do with the West end of the building, old Police portion. He also reported that 702 S Main did not sell at the auction but was told that Fannie May purchased the house back.

Mayor White asked a board member to step up and take over Cemetery duties. If no one volunteers he will appoint someone.

Farnsworth gave an update on the progress of water treatment plant design. With the finding of ammonia in the water the original plans are going to have to be changed. Four options were discussed with the optimal being Reverse Osmosis which a trial run would have to be done to see if it solves the issue. The trial run would be a cost of \$75,000.00.

The Mayor also updated the board on land to place the water treatment plant. He is still working on land.

A Water Committee meeting has been scheduled for May 22, 2024 at 5pm to discuss and approve a recommendation for the full board.

Minutes: Mike Johnson motioned to approve regular and special meeting minutes as presented, seconded by Ray Ryerson, all in favor, motion approved.

Village Bills: Ray Ryerson motioned to pay Village bills as presented, seconded by Skip James, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

Reports: Mike Johnson motioned to approve monthly reports as presented, seconded by Ray Ryerson, all in favor, motion approved.

- Water loss is improving, several leaks found and repaired
- Treasurer rolled old CD into a new 3 month CD
- Sewer treatment plant needs new motor for mixer
- A list has been made for South park repairs, and discussion on new restroom locks
- A zoning hearing will be held June 10 at 6:30 regarding a variance

Ordinance 051324: Mike Johnson motioned to pass Ordinance 051324 passing amendment to 23/24 appropriations, seconded by Skip James, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

Freedom Music Festival Liquor: Matt Seaver motioned to approve temporary liquor license for 2024 Freedom and Music Festival, seconded by Ray Ryerson, roll call vote: Roger Faulkner, Skip James, Ray Ryerson, Mike Johnson, John Dodd, and Matt Seaver, motion approved.

Parade Resolution: Matt Seaver motioned to pass Resolution 051324R Parade Resolution, seconded by Skip James, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

Maintenance Truck: Mike Johnson motioned to purchase new Maintenance Truck in the amount of \$53,956.76 and plow and bar light in the amount of \$12,916.00, seconded by Skip James, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

Playground mulch: Roger Faulkner motioned to purchase playground mulch in the amount of \$2,000.00, seconded by Skip James, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

Sewer plant motors: Ray Ryerson motioned to purchase 2 motors for sewer plant mixers in the amount of \$3,800.00, seconded by Matt Seaver, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

E Fourth St extension: Mike Johnson motioned to install base road for the E Fourth St extension, and complete with MFT in the future, seconded by Matt Seaver, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

Sale of Guns and Ammo: Matt Seaver motioned to accept bid from Your Liberty in the amount of \$3,200.00 for the ammo and guns from the Police Department, seconded by Skip James, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, no, John Dodd, yes, and Matt Seaver, yes, motion approved.

Adjourn: Mike Johnson motioned to adjourn, seconded by Ray Ryerson, all in favor, motion approved.

Adjourn 8:48pm

Posed: Sharon Jeffers, Village Clerk

Village of Homer
Water Committee Meeting
May 22, 2024
5:00pm

Called to order 5:00pm

Those present: Mayor Jim White, Water Committee members, Mike Johnson, Ray Ryerson, and Roger Faulkner, board member, Skip James, Water/Maintenance Ryan Byerley and Farnsworth Engineers Kevin Hannel and Sanji.

A discussion of Reverse Osmosis, and GAC/Bio NH3 systems were discussed with the engineer. Also, the land that the plant will be placed on. No final decision on where plant will be built.

Roger Faulkner motioned to recommend to the full board to authorize Farnsworth Group to proceed with plans and design of new water treatment plant using option #4, reverse osmosis treatment and to authorize Farnsworth Group to proceed with the reverse osmosis pilot testing program, Seconded by Mike Johnson, all in favor, motion approved.

Ray Ryerson motioned to adjourn, seconded by Roger Faulkner, all in favor, motion approved.

Adjourn: 5:45

Posted: Jim White, Clerk Sharon Jeffers