

**TOWN OF HOMER
REGULAR MEETING MINUTES
AUGUST 13, 2024**

REGULAR MEETING

Mayor Cheek called the meeting to order.

Present were Sandra Garrison, Judy Harper, Cliff Hill, James Dumas, Stephen Parson and Attorney David Syfan.

James Dumas gave the invocation.

Mayor Doug Cheek led the pledge to the flag.

Sandra Garrison made a motion to approve the minutes of July 16, 2024 meeting. Motion was seconded by Cliff Hill and approved. (4-0)

ASSISTED LIVING ORDINANCE

Attorney David Syfan discussed the assisted living ordinance. Mr. Syfan has drafted an ordinance for the Mayor and Council to read and modify or approve. The council agreed to continue the process of advertising and public meetings.

MUNICODE ORDINANCE

Attorney David Syfan discussed the New Code for Homer, providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. Motion was made by James Dumas to approve the abovementioned ordinance. The motion was seconded by Sandra Garrison and approved. (6-0)

EMPLOYEE LIFE INSURANCE

Motion was made by Sandra Garrison to change life insurance to Principal Life Ins. Co \$25,000.00 per employee the cost will be \$997.20 per year for all present employees. The motion was seconded by Cliff Hill and approved. (6-0)

WELL

Electrical work is to be completed tomorrow.

ROUNDAABOUT

No Report

SEWER STUDY

No Report

OTHER BUSINESS

Cliff Hill advised the road pipe repairs on Hill Street and Scales Creek have been completed. Homer Fire Dept. will have the chicken bar-b-que August 31 during the festival tickets are \$10.00.

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DDA REPORT

Kellie Jones reported seven (7) sponsors, 27 vendors and 7 performers scheduled for festival. Vendor applications are coming in every day.

Sandar Garrison made a motion to go into executive session to discuss litigation and land acquisition. Motion was seconded by Cliff Hill and approved. (4-0) (7pm)

Roll call: Mayor Doug Cheek, James Dumas, Cliff Hill, Judy Harper and Stephen Parson.

Cliff Hill made a motion to open the regular meeting (7:35pm). Motion was seconded by Judy Harper and approved (4-0). No action taken.

There being no further business the meeting was adjourned.

Respectfully submitted by Carol Ayers