## Village of Homer Special Public Meeting October 22, 2024

A public meeting consisting of the Chairman and members of the Village Board of Trustees of the Village of Homer, Nebraska was called to order by Village Board Chair Jarod Barclay on Tuesday, October 22, 2024 at 6:00 PM at the Homer Village Offices. Notice of the meeting was given in advance by being posted in three (3) public places as shown by the Certificate of Posting Notice on file at the Village Office. Notice of the meeting was given to the Chairman and Trustees, and a copy of their Acknowledgement of Receipt and the agenda are on file at the Village Office. Availability of the agenda was communicated in advance notice. All proceedings hereafter shown were taken while the convened meeting was open and at the attendance of the public. The Chairman informed the public of the Open Meetings Act as posted on the west wall of the meeting room.

Roll call was taken. Members present: Chairman Barclay, Trustees Amber Barclay, Cain, Eriksen and Utemark. Absent: None.

Board members met with Al Vacanti of Vacanti Municipal Consulting Services regarding his availability to help the Village as an interim village clerk/treasurer, and discussed the proposed consultant agreement that was presented for review.

At the end of discussion, moved by Cain and seconded by Eriksen to approve the consultant agreement, with changes, to have Mr. Vacanti work on Tuesdays and Thursdays of each week from October 29, 2024 to December 19, 2024. All members present voted Aye. Motion carried.

Moved by Utemark and seconded by Cain to adjourn. All members present voted Aye. Motion carried. Meeting adjourned at 6:50 PM.

Jarod Barclay – Village Board Chair

I, the undersigned Interim Village Clerk/Treasurer for the Village of Homer, Nebraska hereby certify that the above and foregoing minutes are a true and correct copy of the official actions taken by the Chairman and Village Board of Trustees on October 22, 2024; that the subjects included in the foregoing proceedings were continually current and available for public inspection at the Homer Village Office; that subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of actions of the Chairman and Board of Trustees of the Village of Homer, Nebraska from which the foregoing proceedings have been extracted were in written form within ten (10) working days and prior to the next convened meeting. IN WITNESS WHERETO, I have hereunto set my hand on November 14, 2024.

Al Vacanti – Interim Village Clerk