AGENDA Village of Murray Board of Trustees April 11, 2023 7:00 pm A current copy of the Open Meeting Act is posted on the bulletin board.

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE BOARD AT A REGULAR MEETING OR DURING A HEARING, EACH PERSON IS REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO THREE (3) MINUTES

- 1. Call Meeting to Order Roll Call
- 2. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on March 29, 2023, pursuant to Resolution 22-06.
- 3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the March 9, 2023 regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
- 4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
- 5. Planning Commission Report
- 6. Consider approval to accept bid from Kerns Excavating for \$26,061.00 to replace three nonworking fire hydrants in the Christian Heights area (M)
- 7. Consider approval of request by Murray Freedom Festival to close N Park Ave from Main Street to the alley for a street dance on May 27th from 10:00 am to May 28th at 10:00 am.(M)
- 8. Consider approval of Nebraska Liquor Commission Special Designated License (SDL) for Murray Freedom Festival Street Dance on May 27, 2023 from 2:00 pm to 1:00 am, with an alternate date of June 3, 2023, on N Park Ave from Main Street to the alley (M)
- 9. Consider approval of use of Young Park for Plattsmouth Amateur Radio Club Annual Field Day, June 24-25, 2023 (M)

10. Chief Deputy Matt Watson, Cass County Sheriff's Department, to speak about service to the community.

11. ORDINANCE NO. 676

a. Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 676: AN ORDINANCE TO AMEND TITLE VIII GENERAL OFFENSES, CHAPTER 130, SECTION 130.01 OF THE VILLAGE OF MURRAY, NEBRASKA, CODE OF ORDINANCES BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS THE SAME RELATES TO USE AND SALE OF FIREWORKS; TO REPEAL ALL ORDNANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

b. Consider adopting on third and final reading, by title only, ORDINANCE NO. 676: AN ORDINANCE TO AMEND TITLE VIII GENERAL OFFENSES, CHAPTER 130, SECTION 130.01 OF THE VILLAGE OF MURRAY, NEBRASKA, CODE OF ORDINANCES BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS THE SAME RELATES TO USE AND SALE OF FIREWORKS; TO REPEAL ALL ORDNANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

- 12. Consider adopting Resolution 23-02 establishing stop signs on the north and southbound lanes of How Avenue at the intersection of W Young Street, making a four-way stop intersection, and directing maintenance to post the two stop signs (M)
- 13. Adjournment