

AGENDA
Village of Murray Board of Trustees
April 9, 2024
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 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 and public hearing published in the Omaha World Herald and posted by the Clerk in the three regular places on March 28, 2024, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the March 12, 2024 regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
 - d. Consider approval of amount over bid of \$350.00, Alpha Electrical Contractors, for writing and piping of garage controls
4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
5. Planning Commission Report
6. Eli Green, JEO Consulting Group, to discuss current One & Six Year Road and Street Plan and receive input for the 2024/2025 plan
7. Consider approval of building permit for Ron and Helen Grzebielski, 9881 12th Street, for a sunroom addition (M)
8. Consider approval of building permit for Conestoga Baseball/Softball Association, Young Park, for a 3rd base dugout (M)

9. Consider approval of Saturday, June 1, 2024, 8:00 am to 2:00 pm as Murray Clean-Up Day (M)
10. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations regarding the Class C Liquor License Application by The Murray Bar LLC, dba The Murray Bar, 104 E Main Street.
11. Consider approval of the Class C Liquor License for The Murray Bar LLC, dba The Murray Bar, 104 E Main Street by adoption of Resolution 24-01 (M)
12. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations regarding the Class C Liquor License Application by Murray Homestead Café Inc., dba Vida, 105 N Park Avenue.
13. Consider approval of the Class C Liquor License for Murray Homestead Café Inc., dba Vida, 105 N Park Avenue by adoption of Resolution 24-02 (M)
14. Consider approval to purchase of meter for the fire station hydrant for \$1,717.00 from Core & Main (M)
15. Consider sale of old Christmas Pole Decorations, nine (9) quantity 4' x 7' tree-shaped decorations, Resolution 24-03 (M)
16. Discuss and consider entering Closed Session to prevent needless injury to the reputation of an individual regarding job performance abilities (M)
17. Consider reconvening in Open Session (M)
18. Adjournment