

AGENDA - REVISED
Village of Murray Board of Trustees
August 8, 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 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 July 27, 2023, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the July 11, 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. Accept resignation of Trustee Tonya Brown (M)
7. Declare Vacancy on Board of Trustees and direct Clerk to take appropriate action to comply with Ordinance 30.04 to provide public notice of vacancy (M)
8. Consider approval of building permit for Jady Harris, 309 N Latta Ave, for a fence (M)
9. Consider approval of building permit for Mel Alexander, 817 E Main Street, for a pole barn (M)
10. Consider approval of building permit for Ken and Jennifer Simmerman, 301 N Latta Ave, for a fence (M)

11. Mary Peters, request for ten (10) female chickens at 706 E Main Street (M)
12. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations regarding the Liquor License Application by JR's Bar & Grill LLC, 104 E Main Street
13. Consider approval of Liquor License for JR's Bar & Grill LLC, 104 E Main Street by adoption of Resolution 23-06 (M)
14. Discuss and consider approval of any applicable changes to current One and Six Year Road and Street Plan (M)
15. Consider approval for demolition of old storage shed at tennis courts at Young Park (M)
16. Consider approval to accept donation and placement of new outfield fence at Young Park from the Keith Stone Family in memory of May Kay Stone. (M)
17. Consider approval to accept donation and placement of new scoreboard at Young Park from Drew Jones of Final Grade Construction (M)
18. Consider approval of Resolution 23-08 to provide for notice of intention to construct a municipal building to use primarily as a maintenance shop (M)
19. Adjournment