## **AGENDA**

## Village of Murray Board of Trustees July 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 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 June 30, 2023, pursuant to Resolution 22-06.
- 3. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the June 20, 2023 special 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. George Blessing, report following completion of Murray Freedom Festival activities.
- 6. Planning Commission Report
- 7. Consider approval of building permit for Jerald Rhodes, Creative Backyards, and Cory Cundall, property owner, 9510 Renee Avenue, Plattsmouth, for a grain bin gazebo (M)
- 8. Jon Martines, request to do culvert work for driveway improvement project, 404 W Young St (M)
- 9. 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
- 10. Consider approval of Liquor License for JR's Bar & Grill LLC, 104 E Main Street by adoption of Resolution 23-06 (M)

- 11. Consider adoption of League Association of Risk Management (LARM) 2023-24 Renewal Agreement 3-year 5% discount option, Resolution 23-07 (M)
- 12. Consider approval of bid from A.B.J. Hauling LLC for cutting, removal, and resetting manhole covers:
  - Proposal #1095: 6 manhole covers on Davis & High Streets, \$9,300.00 (\$1,550 each)
  - Proposal #1096: 9 manhole covers on Davis, High, Taylor/Read, Young, \$12,150.00 (\$1,350 each)

## 13. ORDINANCE NO. 677

- a. Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 677: AN ORDINANCE TO AMEND TITLE V, CHAPTER 51, SECTION 51.02 OF THE VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES REGARDING CONSUMER APPLICATIONS TO THE VILLAGE'S WATER SUPPLY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE (M)
- b. Consider adopting on third and final reading, by title only, ORDINANCE NO. 677: AN ORDINANCE TO AMEND TITLE V, CHAPTER 51, SECTION 51.02 OF THE VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES REGARDING CONSUMER APPLICATIONS TO THE VILLAGE'S WATER SUPPLY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE (M)
- 14. Budget Workshop 2023-2024
- 15. Adjournment