

**AGENDA - REVISED**  
**Village of Murray Board of Trustees**  
**July 12, 2022**  
**7:00 pm**

**A current copy of the Open Meetings 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 the Meeting to Order.
2. Roll Call
3. A copy of the Open Meetings Act is posted on the bulletin board and notice of this meeting was posted by the Clerk in the three regular places on June 30, 2022.
4. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the June 14, 2022, regular meeting minutes
  - b. Consider acknowledging receipt of Treasurer’s Report
  - c. Consider approval of Claims, wages, and payroll taxes (revised)
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Consider approval of bid from GPM Environmental Solutions LLC, for installation of an electric ball valve for the booster pump station, \$2,771.23 (M)
7. Steve Parr, JEO, Street Superintendent to discuss current One & Six Year Street and Road Plan and to obtain input for the 2022-2023 plan.
8. Planning Commission Report
9. George Blessing, report by Murray Freedom Festival regarding 4<sup>th</sup> of July Festivities
10. Consider adoption of League Association of Risk Management (LARM) 2022-23 Renewal Agreement 3-year 5% discount option, Resolution 22-05 (M)

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11. Consider approval of \$215.00 additional charge for A-1 Locksmith in excess of original approved bid for electronic timer locks for two restrooms at Young Park; original bid \$2,838.00; final invoice \$3,053.00(M)
12. Consider entering closed session for the protection of the public interest to discuss current litigation entitled Jeremy Masid, an individual, and Professional Heating and Air Conditioning, Inc., a Nebraska Corporation v. Village of Murray, Case No. CI21-98 (M)
13. Consider approval of a settlement agreement with Jeremy Masid and Professional Heating and Air Conditioning v. Village of Murray, CI21-98 and authorize legal counsel to execute the same on behalf of the Village and Village Board Chair (M)
14. Adjournment (M)