

AGENDA

Village of Murray Board of Trustees

June 13, 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 May 31, 2023, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the May 9, 2023 regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
 - d. Accept resignation of Connie Cotter as alternate for the Planning Commission
 - e. Consider acknowledging receipt of 2021-2022 Financial Audit by Dana F. Cole & Co.
4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
5. Planning Commission Report
6. Consider approval of building permit for James Becklun, 9215 Murray Cr., for a home addition (M)
7. George Blessing, Murray Freedom Festival, discuss 2023 activities.
8. Consider approval for Murray Freedom Festival to use the Village of Murray for this year's Fourth of July activities (M)
9. Consider approval of Special Designated License (SDL) for Murray Freedom Festival for a beer garden at Young Park on July 4, 2023, from 2:00 to 10:00 pm (M)
10. Consider approval of bid from American Legal Publishing in the amount of \$3,258.00 for routine codification of Village Ordinances, 6/17/21 to present (M)

11. Consider approval of bid from American Legal Publishing in the amount of \$595.00 for one-time set-up charge to convert village ordinances to a fully-searchable online format; and annual web hosting fee of \$495. (M)
12. Consider adoption of Resolution 23-04 authorizing Clerk to pay certain debited claims which become due and payable prior to the next scheduled board meeting to maintain the village's good credit rating. (M)
13. Consider adoption of Resolution 23-05 Fee Schedule (M)
14. Consider approval of bid from Omaha Paving Company for street repairs as follows:
 - a. \$56,537.00 for High Street, Latta Ave to Railroad Ave
 - b. \$4,848.00 for Corner of How and Young
 - c. \$1,872.00 for Corner of Campbell and Lattafor a total of \$63,257.00 (M)
15. Discuss and consider action regarding All American Recycling Special Use Permit, 103 E McKelvie Rd, and the progress at the halfway (six-month) point to remedy violations as outlined in the permit dated 12/13/22 which are to be completed by the deadline set as 12/25/23 (M)
16. Adjournment