

**AGENDA - REVISED**  
**Village of Murray Board of Trustees**  
**March 12, 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 was posted by the Clerk in the three regular places on February 27, 2024, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the February 13, 2024 regular meeting minutes
  - b. Consider acknowledging receipt of Treasurer's Report
  - c. Consider approval of Claims, wages and payroll taxes (revised)
  - d. Consider acknowledging receipt of 2022-2023 Fiscal Year Audit by Lengemann & Associates
  - e. Consider acknowledging receipt of Elected Officials Handbook
  - f. Accept resignation of Rowdy Woodard from the Planning Commission
  - g. Consider appointment of Angel Woodard to the Planning Commission
4. Consider rescheduling the July 9, 2024, board meeting to July 23, 2024, due to the Clerk's absence July 1-16.
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Planning Commission Report
7. Consider approval of building permit for Josh Watson, Agent for USCOC Nebraska/Kansas LLC, 5656 N Wayne Ave #1, Chicago, IL 60660, for a US Cellular cell tower to be located at 604 Murray Road (M)

8. Consider approval of building permit for Steve Burg, 103 S Latta, for a privacy fence (M)
9. Consider approval of building permit for Robert Hayes, 309 N Park Ave, for a deck and patio door (M)
10. Consider award of contract for electrical work for new shop building (M)
  - a. Alpha Electrical Contractors, Plattsmouth, \$12,095.00
  - b. Elite Electric, Murray, \$22,577.60
11. Adjournment