

**AGENDA**  
**Village of Murray Board of Trustees**  
**March 8, 2022**  
**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. Roll Call
2. A copy of the Open Meetings Act is posted on the bulletin board, copies of documents related to agenda items are available with the clerk, and notice of this meeting was posted by the Clerk in the three regular places on February 22, 2022.
3. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the February 8, 2022, 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. Larry Burke, candidate for Cass County Sheriff, to introduce himself to Murray Board of Trustees
7. Consider adoption of amended employee personnel handbook dated March 8, 2022 (M)
8. Consider approval of State of Nebraska Department of Transportation Agreement regarding Lighting Relocation, Project No. STP-1-7(107), Murray-US-34 and US-75, Control No. 22467A (M)
9. Consider approval of State of Nebraska Department of Transportation Agreement regarding Engineering and Construction Services, Project No. STP-1-7(107), Murray-US-34 and US-75, Control No. 22467A (M)

10. Consider approval to authorize Village Staff to work with JEO Consulting Group to complete the Security Grant Application for Water System & Sewer System GIS Mapping, a bid for \$14,500.00; specifically a \$10,000.00 security grant plus \$4,500.00 from Village Cash Funds utilizing remaining ARPA funds (M)
  
11. Consider adopting on first reading by title only, and suspending the requirement to read on three different days Ordinance No. 667 entitled as follows: AN ORDINANCE OF THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA TO AMEND CHAPTER 5, ARTICLE 3, SECTION 5-305 OF THE VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES ENTITLED SPEED LIMITS SPECIFICALLY BY DELETING THE SAME IN THEIR ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO SPEED LIMITS ON STATE HIGHWAY N-1 IN AND AROUND THE VILLAGE OF MURRAY, NEBRASKA; TO REPEAL ALL CONFLICTING ORDINANCES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. (M)
  
12. Consider adopting on third and final reading by title only Ordinance No. 667 entitled as follows: AN ORDINANCE OF THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA TO AMEND CHAPTER 5, ARTICLE 3, SECTION 5-305 OF THE VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES ENTITLED SPEED LIMITS SPECIFICALLY BY DELETING THE SAME IN THEIR ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO SPEED LIMITS ON STATE HIGHWAY N-1 IN AND AROUND THE VILLAGE OF MURRAY, NEBRASKA; TO REPEAL ALL CONFLICTING ORDINANCES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. (M)
  
13. 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)
  
14. Consider acting on advice of legal counsel for the Village and authorize legal counsel to respond to the settlement offer presented by the Plaintiff accordingly (M)
  
15. Adjournment (M)