

AGENDA - *REVISED
Village of Murray Board of Trustees
May 9, 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 April 27, 2023, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the April 11, 2023 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. Consider approval of building permit for Jesse Glazebrook, 117 W Campbell, for a fence (M)
7. Consider approval of bid from Kerns Excavating for \$11,786.00 for sewer line repair at 305 N Latta (M)
8. Zach Hoffman, Core & Main, regarding functionality and performance of *iPerl* water meters.
9. Consider approving and adopting RESOLUTION NO. 23-03 entitled: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MURRAY, NEBRASKA APPROVING SUPPLEMENT NO. 1 TO AGREEMENT (XL 1902) RELATED TO IMPROVEMENTS TO HIGHWAY N-1, PROJECT NO. STP-1-7 (107) (M)
10. Discuss and consider approval to add a full-time maintenance operator position, advertise, and hire same (M)
11. Adjournment