AGENDA - REVISED Village of Murray Board of Trustees November 9, 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. 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 October 24, 2022, pursuant to Resolution 22-06.
- 3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the October 11, 2022, regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
 - d. Consider transfer of \$16,079.90 from General Fund to Park Fund to zero out for fiscal year 2021-2022
 - e. Consider approval of Annual Treasurer's Report 2021-2022 for publication pursuant to Nebraska Statute 19-1101
- 4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
- 5. Planning Commission Report
- 6. Kris Rowan, 101 N How Ave, request for ten (10) chickens pursuant to Ord # 94.07 (M)
- 7. Consider approval of Resolution 22-11, to officially establish the incorporation date for the Village of Murray, Nebraska, as March 7, 1935 (M)
- 8. Consider approval of Resolution 22-12 Year-End Certification of City Street Superintendent for 2022 naming Steven A. Parr, License # 859, Class A, by contract as

consultant for the Village of Murray beginning January 1, 2022 through December 31, 2022 (M)

9. ORDINANCE NO. 672

- a. Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 672: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO ENACT TITLE 130, SECTIONS 16 AND 99 OF THE VILLAGE OF MURRAY'S CODE OF ORDINANCES RELATING TO REGULATIONS AND APPLICATION FOR PEDDLERS AND SOLICITORS IN THE VILLAGE OF MURRAY BY ADOPTING THE FOLLOWING; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (m)
- b. Consider adopting by title only, ORDINANCE NO. 672: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO ENACT TITLE 130, SECTIONS 16 AND 99 OF THE VILLAGE OF MURRAY'S CODE OF ORDINANCES RELATING TO REGULATIONS AND APPLICATION FOR PEDDLERS AND SOLICITORS IN THE VILLAGE OF MURRAY BY ADOPTING THE FOLLOWING; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (m)

10. Adjournment (M)