

# **AGENDA**

## **Village of Murray Board of Trustees**

**January 14, 2025**

**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 December 30, 2024, pursuant to Resolution 22-06.
3. Public Comment. No discussion or action will be taken on anything discussed during Public Comment.
4. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the December 10, 2024, regular meeting minutes
  - b. Consider acknowledging receipt of Treasurer's Report
  - c. Consider approval of Claims, wages and payroll taxes (revised)
  - d. Acknowledge scheduled increase per trash collection contract with Papillion Sanitation to \$16.64 per month for residential collection
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Planning Commission Report
7. Consider rescheduling the November 11, 2025, Trustee Meeting to Wednesday, November 12, 2025, at 7:00 pm, due to the Veterans Day Holiday (M)
8. Consider approval of payment for Village Attorney to attend the 2025 League of Nebraska Municipalities Mid-Winter Conference, February 24-25, 2025, for 1/3 total costs for registration, travel, and lodging, not to exceed \$250.00 (M)
9. Deb Waterman, request to waive \$15.00 late fee on November 2024 utility bill

10. ORDINANCE NO. 691

**a. Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 691, AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO PROVIDE FOR AN INCREASED SEWER RATE FOR THE USE OF THE VILLAGE OF MURRAY’S SEWAGE SYSTEM FOR ALL CLASSES OF CUSTOMERS, AS CODIFIED IN VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES, TITLE 52 “SEWERS”, SECTION 52.15 “RATE SETTING”; TO REPEAL ALL ORDINANCES OR RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)**

**b. Consider adopting on third and final reading by title only, post, and publish, AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO PROVIDE FOR AN INCREASED SEWER RATE FOR THE USE OF THE VILLAGE OF MURRAY’S SEWAGE SYSTEM FOR ALL CLASSES OF CUSTOMERS, AS CODIFIED IN VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES, TITLE 52 “SEWERS”, SECTION 52.15 “RATE SETTING”; TO REPEAL ALL ORDINANCES OR RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)**

11. Consider approval of candidate submission by Chairman to fill Board of Trustee Vacancy (M)  
Clerk will administer Oath of Office.

12. Adjournment