AGENDA - REVISED

Village of Murray Board of Trustees July 23, 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 June 27, 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 June 11, 2024 regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
- 5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
- 6. Planning Commission Report
- 7. George Blessing, report on post-Murray Freedom Festival Activities
- 8. Consider approval of street repair bids (M)
- 9. Budget Workshop 2024-2025
- 10. ORDINANCE NO. 686
 - a. Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 686, AN ORDINANCE TO AMEND TITLE V, CHAPTER 50, SECTION 50.01 OF THE VILLAGE OF MURRAY, NEBRASKA, CODE OF ORDINANCES ENTITLED UTILITY BILLS; COLLECTION, BY DELETING THE

SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO UTILITY BILLS AND COLLECTION OF UTILITY BILLS FOR THE VILLAGE OF MURRAY, NEBRASKA; TO REPEAL ALL CONFLICTING ORDINANCES, 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, ORDINANCE NO. 686, AN ORDINANCE TO AMEND TITLE V, CHAPTER 50, SECTION 50.01 OF THE VILLAGE OF MURRAY, NEBRASKA, CODE OF ORDINANCES ENTITLED UTILITY BILLS; COLLECTION, BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO UTILITY BILLS AND COLLECTION OF UTILITY BILLS FOR THE VILLAGE OF MURRAY, NEBRASKA; TO REPEAL ALL CONFLICTING ORDINANCES, TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE (M)

11. ORDINANCE NO. 687

- a. Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 687, AN ORDINANCE TO AMEND TITLE XV, CHAPTER 151 ENTITLED FLOOD CONTROL, TO CREATE FLOODPLAIN DISTRICTS DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF, TO REPEAL ALL ORDINANCES 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, ORDINANCE NO. 687, AN ORDINANCE TO AMEND TITLE XV, CHAPTER 151 ENTITLED FLOOD CONTROL, TO CREATE FLOODPLAIN DISTRICTS DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF, TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)
- 12. Consider adoption of Resolution 24-04, Meeting Rules of Decorum (M)
- 13. Consider adoption of League Association of Risk Management (LARM) 2024-25 Renewal Agreement 3-year 5% discount option, Resolution 24-05 (M)
- 14. Adjournment