## **AGENDA - REVISED**

## Village of Murray Board of Trustees July 8, 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 June 30, 2025, 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 10, 2025, 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 adoption of League Association of Risk Management (LARM) 2025-2026 Renewal Agreement 3-year 5% discount option, Resolution 25-01 (M)
- 9. Consider acknowledgement and acceptance of \$10,000.00 donation from NextEra Energy to be used to construct a ballfield at Young Park, installation date to be determined (M)

- 10. Discussion of street repair bids
- 11. Consider adoption of Resolution 25-02 designating one way streets for school traffic route for the 2025-2026 school year, on High Street and Latta Avenue, dates and times specified in the Resolution (M)
- 12. Adjournment