## **AGENDA**

## Village of Murray Board of Trustees May 15, 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 May 1, 2024, pursuant to Resolution 22-06.
- 3. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the April 9, 2024 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 to issue a building permit for Alan Miller, 205 N Park Ave, for a porch (M)
- 7. George Blessing, Murray Freedom Festival, discuss 2024 activities
- 8. Consider approval for Murray Freedom Festival to use the Village of Murray for the 2024 Murray Fourth of July activities (M)
- 9. John and Jennifer Bartolo, 116 E Main St., request to keep ten or fewer female chickens per Ordinance 94.07 (M)
- 10. Consider approval of use of Young Park for Plattsmouth Amateur Radio Club Annual Field Day, June 22-23, 2024 (M)
- 11. Open sealed bids for Sale of Excess Equipment, nine (9) Christmas pole decorations and consider awarding sale to bidder (M)

- 12. Consider approval to discontinue the lease of Haveman storage premises (M)
- 13. Consider approval to issue a Fireworks Retail Location Permit for Michael Anderson, Conestoga Cougar Wrestling, outlet location 500 East Campbell St, from June 24, 2024, at 8:00 am to July 4, 2024, at 10:00 pm, pending submission of required documentation (M)
- 14. Consider approval to remove old concrete block restrooms at Young Park (M)
- 15. Consider approval of preliminary draft of Floodplain Management Ordinance to be subsequently forwarded to FEMA and DNR for their approval prior to adoption by Village (M)
- 16. Adjournment