

VILLAGE OF MURRAY, NEBRASKA  
December 17, 2018

The Murray, Nebraska Board of Trustees met in special session on Monday, December 17, 2018, at 5:15 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Brian Coffman, Theresa Sallach, Jeff Anderson; Absent: George Blessing; attending: guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places as shown by the certificate attached to these minutes. Notice of the meeting was simultaneously given to the Chairman and all members of the Board of Trustees. Their acknowledgement of receipt of notice and agenda is attached to these minutes. All proceedings thereafter were taken while the convened meeting was open to the attendance of the public.

Chairman Flak called the meeting to order at 5:15 PM and informed the audience of the location of the open meetings act poster.

Discuss and review audit findings. Chairman Flak explained to the new board members that a concerned citizen Motion by Coffman, seconded by Blessing to enter executive session at 6:03 PM to discuss personnel matters; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Blessing, seconded by Coffman to exit executive session at 6:44 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried

Motion by Blessing, seconded by Coffman to adjourn the meeting at 6:44 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

I, the undersigned Village Clerk of the Village of Murray, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and the Board of Trustees of the Village of Murray to the best of my knowledge; that the agenda was kept continually current and available for public inspection at the office of the Village Clerk; that the minutes were in written form and available for public inspection within (10) working days and prior to the next convened meeting of said body; **the minutes are published in summary form, upon request a complete copy is available at the Village Office.**

Michael J. Gillott, Chairman

Eileen A. Murdoch, Village Clerk