

VILLAGE OF MURRAY, NEBRASKA
January 8, 2019

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, January 8, 2019, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Brian Coffman, George Blessing, Jeff Anderson, Theresa Sallach; Village Temp Clerk Eileen Murdoch; 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 7:00 PM and informed the audience of the location of the open meetings act poster.

Approval and/or correction of the minutes of the December 11, 2018 regular meeting, and December 17th, 2018 and December 27th, 2018 special meetings. Motion by Coffman, seconded by Sallach to approve the minutes of the December 11, 2018 regular meeting and December 17th and December 27, 2018 special meetings. Motion Coffman, second Sallach. Ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Treasurers Report. Motion by Coffman seconded by Anderson to acknowledge receipt of the Treasurer's report; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Claims approval. Motion by Blessing, seconded by Coffman to approve the claims as revised; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Maintenance Report.

Parks; Cougar Youth Softball/Baseball Group asked to be on February agenda to discuss renovations to the Tyson park little league ballfield.

Approve JCI bid to camera sewer for infiltration and cut stubs in sewer from Davis to Latta. Motion: Blessing, Second, Coffman. Ayes; Coffman, Anderson, Blessing, Sallach, Flak. Motion carried.

Remove trailer at R.R. Berner Trailer Court under Abandon Vehicle Ordinance. Motion: Anderson, Second Coffman. Ayes; Coffman, Anderson, Blessing, Sallach, Flak. Motion Carried.

Approve removal of dead/diseased tree at 105 W. Campbell St. Motion, Blessing, Second, Sallach. Ayes; Coffman, Anderson, Blessing, Sallach, Flak. Motion carried.

Discussion of dead/diseased tree removal at 308 N. Davis Ave.

Discuss how to proceed on Grasso Ordinance violations at 109 Loughridge Av.

Discuss possible changes to Disturbing the Peace Ordinance, Code 130-02

Remove and strike flower Program (Article XII, Section 6) from Personnel Manual. Motion, Coffman, Second, Blessing. Ayes; Coffman, Anderson, Blessing, Sallach, Flax. Motion carried.

Motion by Blessing, seconded by Coffman to adjourn the meeting at 8:26PM; Ayes: Coffman, Anderson, Blessing, Sallach, Flak, motion carried.

I, the undersigned Chairman 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.

Stan Flak, Chairman