

VILLAGE OF MURRAY, NEBRASKA
November 13, 2018

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, November, 2018, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Mike Gillott, Stan Flak, Alan Miller, Brian Coffman, George Blessing; Village 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 Gillott 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 October 9, 2018 regular meeting. Motion by Coffman, seconded by Blessing to approve the minutes of the October 9, 2018 regular meeting; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

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

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

Maintenance Report.

Motion by Coffman, seconded by Miller to table the JEO sewer proposal and invite them to the next meeting to answer some questions and at the same time we can look for another vendor possibly too; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Whitney Van Winkle, request for "No Parking" zone front of property, 406 E. Campbell St. Motion by Coffman seconded by Flak to table this until we can research; ayes: Coffman, Flak, Blessing; Nays: Miller, Gillott, motion carried.

Mel Alexander, review JEO rendering and approve new water tap. Motion by Flak, seconded by Coffman to approve Mel Alexander water tap pending pump installation and that our water system can support it and until we're up and running and we have adequate pressure; ayes: Coffman, Flak, Blessing, Gillott; Nays: Miller, motion carried.

Erick Olson, update on noise ordinance progress.

Approve liens for \$337.84 for past due utilities, Amber Imray and \$266.00 for mowing and weed spraying for Hector Salgado property. Motion by Blessing, seconded by Flak to approve the liens for \$337.84 for Amber Imray utilities and \$266.00 for mowing and weed spraying on Salgado property; ayes: Coffman, Flak, Blessing, Gillott; Nays: Miller, motion carried.

Motion by Blessing, seconded by Flak to adjourn the meeting at 7:45PM; 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

SUPPLIER	DESC	AMOUNT
Beaver Lake Assn	sw	4,025.01
Black Hills Energy	ut	29.91
Black Hills Energy	ut	46.94
Bomgaars	su	56.14
CCRW #1	cnt	4,436.85
Conestoga School	lq	375.00
Canon Solutions America	cnt	38.34
Canon Financial Services, Inc	cnt	54.80
Lincoln Journal Star	pu	41.10
It's Your Call	cln	235.00
JEO Consulting Group	prf	312.50
Linder Tire and Auto	su	821.64
League of Ne Municipalities	ce	45.00
Midwest Coop	fl	208.08
EFTPS	wh	1,533.82
Mullenax Auto Supply	su	11.49
Murray Bldg & Supply	su	70.73
Ne Dept Rev	stx	1,030.91
Ne Dept Rev	wh	745.94
NE Public Health Environ Lab	tsts	15.00
Nppd	ut	1,510.41
Network Needs, Inc.	sv	96.30
One Call Concepts	cnt	9.03
Nebraska Department of Ag	fee	210.00
PO	ptg	120.00
Premier Waste Solutions	cnt	2,582.44
Windstream	ph	293.32
Windstream	ph	292.11
Verizon Wireless	ph	120.40
75 Mart	fl	449.96

Payroll pr 5,461.98

Claims Total	25,280.15
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