

VILLAGE OF MURRAY, NEBRASKA
October 9, 2018

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, October 9, 2018, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Mike Gillott, Stan Flak, Alan Miller, Brian Coffman; Absent: 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 September 11, 2018 regular meeting. Motion by Coffman, seconded by Miller to approve the minutes of the September 11, 2018 regular meeting; ayes: Coffman, Flak, Miller, Gillott; Absent: Blessing, motion carried.

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

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

Maintenance Report.

Steven Parr, JEO, review 1-6 year street plan.

Ericka Olson, request to revise Code 130 Disturbing the Peace; discuss

Adopt Resolution 18-06, new water rates. Motion by Flak to accept Resolution 18-06 water rate increases, the motion died for lack of a second.

Transfer \$17,315.59 from the general fund and \$14,184.31 from the capital improvement fund to the Park fund to zero out. Motion by Miller, seconded by Flak to transfer \$17,315.59 from the general fund and \$14,184.31 from capital improvement fund to zero out parks; ayes: Coffman, Flak, Miller, Gillott; absent: Blessing, motion carried.

Motion by Miller, seconded by Coffman to adjourn the meeting at 7:45 PM; ayes: Coffman, Flak, Miller, Gillott; absent: Blessing, 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
Anton Yost	rf	200.00

Beaver Lake Assn	swr	4,011.41
Canon Solutions America	ct	32.96
Canon Financial Svcs., Inc.	ct	54.80
CCRW #1	cnt	4,813.05
Cornerston Bank	su	115.03
EFTPS	tx	1,773.98
It's Your Call	cl	210.00
JEO Consulting Group Inc.	pf	10,945.00
JEO Consulting Group Inc.	pf	253.75
Jason Ahrens	rf	200.00
Jeff or Amanda Anderson	rf	200.00
Kristopher Rowan	rf	200.00
Lincoln Journal Star	adv	212.56
Mullenax Auto Supply	su	26.98
Morten Law	lgl	104.50
EFTPS	wh	1,773.98
Murray Bldg & Supply	su	92.04
Midwest Farmers Coop	fl	220.21
NE Public Health Environ Lab	tsts	15.00
Ne Dept Rev	stx	1,209.77
Ne State Treasurer	fee	72.50
NPPD	ut	1,609.16
One Call Concepts	lo	7.92
Office Depot	su	42.87
Premier Waste Solutions	cnt	2,582.44
PO	ptg	120.00
Pulverente Monument Co.	sv	50.00
Sensus Metering Systems	spt	1,715.95
Tim Maine	rf	200.00
Utility Equipment Co.	su	48.00
Wirebuilt Co./Neb Comm		
Websites	cnt	0.00
Verizon Wireless	ph	120.34
Voss Lighting	su	262.73
Windstream	ph	291.39
75 Mart	fl	347.95

75 Mart	fl	288.75
Payroll	pr	4,938.31

Claims Total		39,363.33
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