

VILLAGE OF MURRAY, NEBRASKA
September 11, 2018

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, September 11, 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 August 14, 2018 regular meeting.

Trustee Blessing entered the meeting at 7:03 PM.

Motion by Flak, seconded by Miller to approve the minutes of the August 14, 2018 regular meeting; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

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

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

Maintenance Report.

Motion by Blessing, seconded by Flak to open the budget hearing at 7:21 PM, ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Miller, seconded by Coffman to close the budget hearing at 7:38PM, ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Chairman Gillott introduced and read by title Ordinance #600 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE. Motion by Blessing, seconded by Miller to suspend the three required statutory readings of Ordinance #600; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried. Motion by Blessing, seconded by Coffman to adopt, post and publish in pamphlet form Ordinance #600; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Motion by Miller, seconded by Coffman to set a special reserve fund of \$75,000 for the sewer infiltration project; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Coffman, seconded by Flak to open the levy hearing at 7:46 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried. Motion by Coffman, seconded by Miller to close the levy hearing at 7:48 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Motion by Miller, seconded by Blessing to approve the 1% restricted fund increase; ayes: Gillott, Coffman, Flak, Blessing, Miller; motion carried.

Motion by Coffman seconded by Flak to adopt Resolution #18-05 Set the Property Tax Levy; ayes: Gillott, Coffman, Flak, Blessing, Miller; motion carried.

Motion by Blessing, seconded by Coffman to open the hearing for liquor license for The Crow's Nest, LLC, 104 E. Main Street; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Miller, seconded by Coffman to close the hearing for the liquor license for The Crow's Nest, LLC, 104 E. Main Street; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Miller, seconded by Flak to approve the Liquor License for The Crow's Nest, LLC, 104 E. Main Street; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Flak, seconded by Blessing to approve the new office hours for Town Hall, Monday through Thursday, 8-4; ayes: Coffman Flak, Blessing, Gillott; Nays: Miller, motion carried.

Motion by Blessing, seconded by Coffman to adjourn the meeting at 8:04 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

SUPPLIER	AMOUNT
Beaver Lake Assn	4,010.20
Bomgaars	188.81
Black Hills Energy	23.34
Canon Solutions America	31.77
Canon Financial Services	54.80
CCRW #1	4,515.06
It's Your Call	185.00
Justin's Auto Repair	693.01
JEO Consulting Group, Inc.	8,261.00
Larm	10,475.60
League of Ne Municipalities	395.00
Lincoln Journal Star	37.42
Morten Law	93.50
EFTPS	1,553.82
Murray Building and Supply	56.91

Melinda D. Clarke	1,200.00
Nebraska Pub Health Environ Lab	15.00
Ne Dept Rev	1,195.39
Ne Dept Rev	25.00
Nppd	1,522.28
One Call Concepts	11.31
PO	70.00
Verizon Wireless	120.34
Premier Waste Solutions	2,502.40
Westover Rock and Sand	554.01
Payroll	5,976.96

Claims Total	43,767.93
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