

VILLAGE OF MURRAY, NEBRASKA
July 10, 2018

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, July 10, 2018, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Mike Gillott, George Blessing, Brian Coffman, Stan Flak, Alan Miller, 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 June 12, 2018 regular meeting. Motion by Coffman, seconded by Blessing to approve the minutes of the June 12, 2018 regular meeting; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Treasurers Report. Motion by Flak seconded by Coffman 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.

Discuss Amendment to Agreement with JEO, Water Main Relocation. Motion by Coffman, seconded by Flak to approve the Amendment to Agreement with JEO; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Mel Alexander, request to tap into Village water main for water service to Tax Lot 34. Review/discuss Website proposal from Municipal Impact.com.

Executive Session to discuss personnel matters. Motion by Miller, seconded by Coffman to enter executive session at 7:33 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried. Motion by Blessing, seconded by Coffman to exit executive session at 8:22 PM, ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried. Motion by Miller, seconded by Coffman to give Matson and Murdoch a 1.5% cost of living increase effective October 1, 2018; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Blessing, seconded by Coffman to adjourn the meeting at 8:25 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott, motioned 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
Adam Williams	rf	102.83
Beaver Lake Assn	cnt	3,991.16
Black Hills Energy	ut	23.71
Canon Financial Services, Inc.	cnt	54.80
Canon Solutions America	cnt	28.93
CCRW #1	cnt	6,116.55
Impact Manufacturing	su	45.00
It's Your Call	cl	116.05
JEO Consulting Group	pr	5,435.00
Kerns Excavating	rp	1,325.00
Lincoln Journal Star	pu	64.64
EFTPS	wh	1,906.10
Mullenax Auto Parts	su	75.46
Murray Building and Suppy	su	20.37
NE Public Health Environ Lab	tst	15.00
Ne Dept Rev	stx	1,123.07
Nppd	ut	1,467.36
One Call Concepts	lo	39.18
Petty Cash	ca	60.26
PO	ptg	70.00
Savage Plumbing, Inc.	rp	4,402.00
Stanley D. Flak	reimb	92.24
Verizon Wireless	ph	120.40
Premier Waste Solutions	cnt	2,499.40
75 Mart	fl	310.15
Payroll	pr	5,163.72
Claims Total		34,668.38