**Murrayville Board Members Agenda**

**07/02/24**

**Call to Order**

**Pledge**

**Roll Call**

**Approval of Previous Meeting Minutes.**

**Open Floor:**

* Mark Bartimus approval to fill open Murrayville Trustee position.
* Anthony Miller phase 3 Murrayville Sewer. (Contract vote)
* Cable permit\Solicitation permit (ordinance)
* Appropriations ordinance – needs approved.
* Fire Station – Review and discuss rental agreement.
* Steve Kunz assisting Wes Anders and compensation.
* Ordinance books for all Staff and Trustees.

**Trustee Reports:**

* Police Department – Derek Suttles
* Treasure – Rhonda Cors
* Sewer – Kevin Braley
* Cemetery – John Lonergan
* Finance – **Open**
* Parks & Property – Audrey Wardell
* Streets – Francis Fitzgerald
* Public Safety & Ordinances – **Open**
* Clerk – Gina Lonergan

**Board President Report by Brian Saxer**

**Adjournment**

**Notes:**

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