

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Special Business Meeting
Thursday, July 6, 2023

- I. Call to Order: The special meeting for the Village of McGrew was called to order at 7:00 pm by Chairman Kevin Ross. Notice of this meeting and the agenda were posted prior to the meeting in three public places; Community Room, Fire Hall and the Pink Palace. The Open Meetings Act was placed on the table to the East of the room. Roll was taken by Village Clerk Courtney Cerny. Board of Trustee Members present: Kevin Ross, Penny Cooper, Judi Doty, Tom Cooper, and Vic Staab. Board of Trustee Member absent: None. Quorum was declared.

- II. Pledge of Allegiance:

- III. Approve Agenda/Emergency Items if Necessary: Staab made a motion to approve the agenda. Approving the agenda was seconded by T. Cooper. Roll call votes in favor were Staab, T. Cooper, Doty, P. Cooper, and Ross. Opposed: None. Motion carried.

- IV. New Business:
 - A. Approve Closure of Third Street on July 13, 2023: Attorney Kovarik explained that Paula Brown did not obtain a policy that named the Village of McGrew as an also insured for liability. If the street is closed, we could be liable for accidents if the Village is not an also insured. If the street is not closed, we would not be held liable for accidents where the event is being held on private property. Therefore attorney Kovarik recommended not closing the street. T. Cooper made a motion to close the street with a second from Staab. Roll call votes in favor were T. Cooper and Staab. Roll call votes opposed were Ross, P. Cooper, and Doty. Motion did not carry. Ross will inform Paula Brown of the decision.

- V. Unfinished Business:

- VI. Public Comments:

- VII. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:28.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman