

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday January 17, 2022 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Mike Minarik Chad Cunningham Scott Hamilton Keithen Hamilton

Call to Order: Board Chairman Clint McQuiston - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Consent Agenda:
 - A. Minutes December 20, 20221
 - B. Minutes January 3, 2022
 - C. Claims January 3, 2022 – January 17, 2022
2. Trustee Absence: Scott Hamilton and Chad Cunningham December 20, 2021
 Scott Hamilton and Keithen Hamilton January 3, 2022
3. Approval of 2021 Year End calls and meeting report / pay for Fire and EMS
4. Planning Commission Minutes
 - A. April 12, 2021
 - B. July 12, 2021
 - C. October 12, 2021
5. Discussion on the following title reports and possible motions on how to move forward on each
 - A. 500 Odell
 - B. 205 W Bright
 - C. 810 Howell
 - D. 505 E Bright
 - E. 404 W Derby
 - F. 610 Ogden: Still waiting for title report
 - G. Oak Street House (formerly Sheneman) Village owned
 - H. 501 E Bright (formerly Sheneman) Village owned
6. Clerk/Treasurer Report
 - A. Treasurer Report
 - B. Investment Report
7. Public Works Director Report – Duane

Adjourn _____p.m.