

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday January 6, 2020 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Neal McInturf Clint McQuiston Chad Cunningham Mike Minarik Scott Hamilton

Call to Order: Board Chairman Neal McInturf - 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 from the December 23, 2019 meeting TAB 1
 - B. Claims for December 24 thru January 6, 2020 TAB 2

2. Trustee Absences Mike Minarik December 23, 2019

3 OPEN PUBLIC HEARING 7:15 PM

4. Consider and possibly approve Resolution 2020-1-6 to approve the One & Six Year Street Improvement Plan Board to hear public comments in support or opposition of the One & Six Year Street Improvement Plan as submitted by Village Engineer, Olsson's TAB 3

CLOSE PUBLIC HEARING

5. CJ Poltack/ West Central Development District to discuss moving forward on repurposing funds from State TAB 4

6. Approval of Library Director as recommended by the Library Board

7. Approval of letter authorizing Oxford Volunteer Fire Department to apply for grant funding

8. Approval of Keno funds for Furnas County Livestock ad in the amount of \$60.00

9. Clerk/Treasurer's Report TAB 5

- A. Review of adopted budget and changes being asked for

10. Public Works Director Report – Duane

Adjourn _____p.m.