

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday October 3, 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 from the September 19, 2022, meeting
 - D. Claims from September 20 to October 3, 2022
2. Trustee Absences: NONE
3. Presentation from WCNDD on nuisance abatement
4. Approval of promissory note with USDA in the amount of \$84,000.00, to be signed by the Chairman and Village Clerk
5. Approval of Loan Resolution Agreement with USDA
6. Approval to open a reserve account for the sanitation department wherein Duane Hoffman and Becky Calderone are signors, and to set aside \$98.00 a month into such reserve account until there is accumulated in that account \$11,654.00
7. Approval of Resolution 2022-10-3 authorizing the chairman to sign the purchase and sale agreement for the RFP that was approved September 19, 2022
8. Approval of Library Minutes from 9/26/2022
9. Clerk/Treasurer Report- Becky Calderone
10. Public Works Director Report – Duane

Adjourn _____p.m.