

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday October 5, 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 August 24, 2020 meeting TAB 1
 - B. Minutes from the September 21, 2020 meeting TAB 2
 - C. Claims from September 22 to October 5, 2020 TAB 3
2. Trustee Absences: Neal McInturf August 24, 2020
Mike Minarik and Chad Cunningham September 21, 2020
3. Approval of Ordinance 458, revoking the two complaints requirement for barking and offensive dogs TAB 4
Motion to introduce Ordinance 458 and suspend the three readings
Motion to approve Ordinance 458
4. Approval of resolution 2020-10-5 to accept the property offered by David Jones and Susan Sheneman TAB 5
5. Approval of closing Downtown Ogden Street for Halloween Saturday October 31
6. Approval of landlord consent form TAB 6
7. Approval of bid as recommended by the Oxford Volunteer Fire and Rescue for a new Ambulance TAB 7
8. Approval of resignation of Renae Brooks, president of the library board TAB 8
9. Discussion on filling library board vacancy and term limits as per code book section 2-104 TAB 9
- 10 Discussion on first phase of the Hazard Mitigation plan TAB 10
11. Clerk/Treasurer Report
12. Public Works Director Report – Duane

Adjourn _____ p.m.