

October 5, 2020  
Oxford, Nebraska

A regular meeting of the Chairman and Board of Trustees of the Village of Oxford was held in Open and Public session at the Village Office on October 5, 2020.

Notice of the meeting was given in advance by publication, a designated method for giving notice. Notice of the meeting was given to the Chairman and all members of the Board, and a copy of their acknowledgement of the agenda was communicated in the advance notice to the Chairman and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

The meeting was called to order at 7:06 P.M. and attendance was determined by Roll Call. Present were Clint McQuiston, Scott Hamilton, Chad Cunningham and Neal McInturf. Absent: Mike Minarik. Others present were Becky Calderone, Clerk/Treasurer, Duane Hoffman, Public Works Director and Angie Mitchell.

Board Chairman McInturf informed everyone present that there is one current copy of the Open Meetings Act posted on the east wall of the meeting room.

**Consent Agenda:**

McQuiston made a motion to approve the Minutes from the August 24, 2020 meeting, seconded by Cunningham. Roll call. Voting in favor: Hamilton, Cunningham, McQuiston and McInturf. Opposed: None. Motion carried.

Hamilton made a motion to approve the minutes from the September 21, 2020 meeting, seconded by McQuiston. Roll call. Voting in favor: McQuiston, Cunningham, Hamilton and McInturf. Opposed: None. Motion carried.

Claims for the period September 22 to October 5, 2020 as follows:

**Village of Oxford** Verizon Wireless \$7.02; Ag Valley Cooperative, Non-Stock \$1,001.02; Rob Bennett \$100.00; CALKINS LAW OFFICE \$20.00; Jerald Ray Dietz \$550.00; Eakes Office Solutions \$265.88; Furnas County Treasurer \$3,862.50; Great White Shredding \$4.00; Harlan County Health System \$1,000.00; Leonard C. Hoelting \$325.00; Hometown Leasing \$282.83; Husker Hardware LLC \$59.62; Pinpoint Communications, Inc \$107.48; Principal Life Insurance Company \$129.87; Reliable Pest Control Services, Inc \$110.50; S & W Auto Parts Company \$590.94; Share Corporation \$166.13; South Central State Bank \$578.97; Wages \$3,947.26; Total \$13,109.02.

**Village of Oxford – Utilities** Federal Tax Deposit \$3,725.80; Nebraska Child Support \$248.77; State Tax W/H \$1,090.52; Principal Financial Group \$1,673.93; Oxford Postmaster \$151.62; Black Hills Energy \$31.16; ATC Communications \$56.30; Ag Valley Cooperative, Non-Stock \$1,106.03; Rob Bennett \$70.00; Breinig Diesel LLC \$387.70; CALKINS LAW OFFICE \$90.00; Becky Calderone \$39.10; Colonial Life \$198.66; Department of Energy \$3,795.39; Garrett Tires & Treads \$313.83; Great White Shredding \$16.00; Husker Hardware LLC \$70.62; Ideal Laundry and Cleaners, Inc. \$129.66; Johnson Service Co \$700.00; Olsson \$1,791.67; One Call Concepts Inc \$10.38; Pinpoint Communications, Inc \$201.62; Principal Life Insurance Company \$1,069.78; Reliable Pest Control Services, Inc. \$56.50; S & W Auto Parts Company \$370.40; Stamford Service LLC \$308.50; Wages \$8,555.80; Total \$26,259.74.

Cunningham made a motion to approve the claims, seconded by McQuiston. Roll call. Voting in favor: Hamilton, Cunningham, McQuiston and McInturf. Opposed: None. Motion carried.

October 5, 2020  
Oxford, Nebraska

**Trustee Absences:** Cunningham made a motion to approve the absence of Neal McInturf, on August 24, 2020, seconded by Hamilton. Roll call. Voting in favor: Hamilton, Cunningham and McQuiston. Opposed: none. Abstained: McInturf. Motion carried.

Hamilton made a motion to approve the absence of Mike Minarik and Chad Cunningham on September 21, 2020, seconded by McQuiston. Roll call. Voting on favor: McQuiston, Hamilton and McInturf. Opposed: None. Abstained: Cunningham. Motion carried.

### **ORDINANCE #458**

AN ORDINANCE TO AMEND PROVISIONS RELATING TO CHAPTER THREE, ARTICLE TWO, SECTION 209: BARKING AND OFFENSIVE DOGS; COMPLAINT; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT WITH THIS ORDINANCE; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF OXFORD, NEBRASKA:

Section 1. That Chapter 3, Article 2, Section 209 shall be amended to read as follows: Section 209: : BARKING AND OFFENSIVE DOGS; COMPLAINT; It shall be unlawful for any person to own, keep, or harbor any dog which by loud, continued, or frequent barking, howling, or yelping shall annoy or disturb any neighborhood or person or which habitually barks at or chases pedestrians, drivers, or owners of horses or vehicles while they are on any public sidewalks, streets, or alleys in the village. Any dog owned by the person named in the complaint is an annoyance or disturbance or otherwise violates the provisions of this section, the Furnas County Sheriff's Department shall investigate the complaint and, if in his or her opinion the situation warrants, shall notify the owner to silence and restrain such dog. A written complaint shall be submitted to the Village Clerk to be kept on file within 72 hours of the incident. The provisions of this section shall not be construed to apply to the village animal shelter. (Neb. Rev. Stat. §17-526)

Section 2. That any other ordinances or sections passed and approved prior to this passage, approval, and publication or posting of this ordinance in conflict with its provisions, are hereby repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law, and shall be published in pamphlet form.

Passed and approved this 5<sup>th</sup> day of October, 2020.

McQuiston introduced Ordinance 458 and moved that the rule requiring reading on three different days be suspended, seconded by Hamilton. Roll call. Voting in favor: Hamilton, Cunningham, McQuiston and McInturf. Opposed: None. Motion carried.

Hamilton moved for final passage of Ordinance 458, seconded by McQuiston. Roll call. Voting in favor: McQuiston, Hamilton, Cunningham and McInturf. Opposed: None. Motion carried.

October 5, 2020  
Oxford, Nebraska

## RESOLUTION 2020-10-5

WHEREAS, David Jones and Susan Sheneman are the registered owners of the property located at 501 E Bright Street Oxford, Nebraska; and

WHEREAS, the Village of Oxford, Nebraska now desires to accept the aforementioned real property, which is legally described as Lot 55, 56 and 57 Berquists Addition to Oxford, Harlan County, Nebraska; and

WHEREAS, it was agreed upon by both parties to turn the property over to the Village of Oxford, and David Jones and Susan Sheneman shall relinquish all right, title and interest, as evidenced by a fully executed and signed agreement;

NOW THEREFORE, in consideration of the foregoing recitals, the Chairman and Village Board of Trustees of the Village of Oxford, Nebraska, hereby adopt the following Resolution:

BE IT RESOLVED by the Village Board of Trustees to the Village of Oxford, Nebraska that the real property legally described above shall be accepted from David Jones and Susan Sheneman, and the Village shall bear all closing costs incurred.

PASSED AND APPROVED this 5<sup>th</sup> day of October, 2020.

Hamilton made a motion to approve Resolution 2020-10-5, seconded by Cunningham. Roll call. Voting in favor: Cunningham, McQuiston, Hamilton and McInturf. Opposed: None. Motion carried.

October 31, 2020 closing portion of Ogden Street: it was the consensus of the board to close the downtown portion of Ogden Street Saturday October 31, 2020 for the downtown trick or treating, taking place from 4:30PM to 7Pm.

**Landlord Consent Forms:** The board discussed the possibility of requiring landlords to sign a consent form acknowledging responsibility of utilities. At this time the clerk will prepare a letter citing the ordinance in the code book 7-106, where in a delinquent utility rent is considered a lien on the real estate for which it was used.

**Bids for Ambulance:** McQuiston made a motion to accept the bid for Fyr-Tek in the amount of \$218,102.00 as the lowest, most responsible bidder, seconded by Hamilton. Roll call. Voting in favor: Hamilton, Cunningham, McQuiston and McInturf. Opposed: None. Motion carried.

**Library Board:** Cunningham made a motion to approve the resignation of Renae Brooks on the Library Board, seconded by McQuiston. Roll call. Voting in favor: McQuiston, Cunningham, Hamilton and McInturf. Opposed: None. Motion carried.

**Clerks/Treasurer's Report:** the CEC will meet Wednesday. There are a few properties we will try to get cleaned up before winter. Attention is also being directed at one of the Village owned properties with the assistance of the Village attorney to have neighboring personal property removed from Village property.

**Public Work's Director Report:** Duane Hoffman's report was available to the board for review and is on file at the Office of the Village Clerk.

October 5, 2020  
Oxford, Nebraska

There being no further business, the meeting adjourned by unanimous consent at 7:54 p.m.

I, the undersigned, Village Clerk, of the Village of Oxford, Nebraska hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees on October 5, 2020 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public; posted during such meeting in the room in which such meeting was held.

  
Neal McInturf, Chairman of the Board

  
Becky Calderone, Village Clerk/Treasurer