

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday October 7, 2019 – 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 September 23, 2019 meeting TAB 1
 - B. Claims from September 24 to October 7, 2019 TAB 2
2. Trustee Absences: Mike Minarik September 23, 2019
3. Approval of Resolution 2019-10-7 change in One and Six NBCS Forms and SSAR NBCS forms TAB 3
4. Approval of annual certification of program compliance to Nebraska Board of Public Roads TAB 4
5. Closing of Downtown Ogden Street for Halloween
6. Approval of Proclamation to declare October Domestic Violence Awareness Month TAB 5
7. Approval to cash CD's in the equipment sinking as they mature to deposit in the sinking fund account to be used to purchase equipment that was approved for capital expenses
8. Informational: Fuel Adder TAB 6
9. Discussion and possible approval of nuisance cleanup on 404 W Derby
9. Clerk/Treasurer Report
10. Public Works Director Report – Duane

Adjourn _____p.m.