

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday November 15, 2021 – 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 November 5, 2021
  - B. Claims November 5 – November 15, 2021
2. Trustee Absence:      None
3. Discussion and possible motion to approve the request to remove late charges on Duncan Walker, Schenker & Daake
4. Discussion with the Food Pantry regarding what the possible timeline for the NWVC is, and asking permission to remove some fixtures.
5. Discussion on Proposals for Village Attorney Services
6. Discussion with Kristi Quinn of the CEC regarding alley ways and other code enforcement comment
7. Discussion and possible motion to approve the Agreement for Professional Services with Olsson
8. Motion for approval of Resolution 2021-11-15 for the signing of the Year End Certification of Street Superintendent
9. Motion for possible approval of library board minutes from November 4, 2021
10. Motion for possible approval of interlocal law enforcement cooperation agreement between Furnas County, Village of Oxford and Harlan County
11. Discussion and possible motion to approve the year end gifts
12. Clerk/Treasurer Report
  - a. Treasurer Report
  - b. Investment Report
13. Public Works Director Report – Duane

Adjourn      \_\_\_\_\_p.m.