

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday November 21, 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 November 7, 2022
 - B. Claims November 7, 2022 – November 21, 2022
2. Trustee Absence: Keithen Hamilton and Chad Cunningham November 7, 2022
3. Ed Hamilton : meter reading equipment discussion and possible approval on budgetary items.
4. Patty Kier requested assistance with defibrillator. Discussion and possible approval of a motion for assistance to help pay for defibrillator.
5. Discussion on meeting dates, times, and frequency.
6. Resolution 2022-11-21 allowing for certain claims to be paid prior and or after regularly scheduled board meetings
7. Motion for approval of the service agreement with Olsson
8. Motion to close the CDBG checking account with South Central State Bank, account ending in 468. Account balance is 0 and the project was discontinued.
9. Motion to approve the minutes from the planning and zoning commission of 10/26/2022
10. Discussion and possible approval of resolution 2022-11-21 (2) release of liens/ assessments
11. Discussion on town breakdown for nuisance abatement
12. Clerk/Treasurer Report
 - A. Treasurer Report
 - B. Investment Report
13. Public Works Director Report – Duane

Adjourn _____p.m.