

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday November 4, 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 October 7, 2019 meeting TAB 1
  - B. Minutes from October 21, 2019 meeting TAB 2
  - C. Claims from October 22 to November 7, 2019 TAB 3
  
2. Trustee Absences: Scott Hamilton October 7, 2019  
Chad Cunningham October 7, 2019  
Mike Minarik October 21, 2019
  
3. Discussion with Reed Miller, Miller and Associates TAB 4
  
4. Update with Sheriff Doug Brown
  
5. Approval of Library Board minutes October 26, 2019 TAB 5
  
6. Discussion on possible vacating of a portion of East Street TAB 6
  
7. Discussion on prior Board of Health Minutes. Is there any action to be taken on these properties, or can they be closed? TAB 7
  
8. Clerk/Treasurer Report
  
9. Public Works Director Report – Duane

Adjourn                    \_\_\_\_\_p.m.