

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday December 19, 2022 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Mike Minarik    Clint McQuiston            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 from the December 5, 2022, meeting
  - D. Claims from December 6, to December 19 2022
2. Trustee Absences: None
3. Second reading of ordinance 469 and any discussion
4. Approval of certificate of compliance for snow removal with NDOT
5. Approval of the 2023 Maintenance Agreement renewal between Oxford and State of Nebraska
6. Motion to remove Clint McQuiston from the following Village of Oxford accounts at South Central State Bank: Checking Accounts: 816413; 5816336; 5816369; 5816361; Savings Accounts: 609647; 611776; 612854; 612953; 612986; CD's: 801843; 801846; 801847; 801883; 801899
7. Motion to add Mike Minarik, Chairman as a signor to the following Village of Oxford accounts at South Central State Bank: Checking Accounts: 816413; 5816336; 5816369; 5816361; Savings Accounts: 609647; 611776; 612854; 612953; 612986; CD's: 801843; 801846; 801847; 801883; 801899
8. Motion to remove Clint McQuiston from the Library Bond, act # GBK-014988 and the Electric Bond, act # GBK-008963 with Principal Financial, as a signor, and add Mike Minarik, Chairman as signor
9. Motion to approve Lacy Rice as 2023 swimming pool manager as recommended by the pool hiring committee
10. Motion to approve SDL submitted by Micelle Cisneros, Twirly Bird Cafe
11. Clerk/Treasurer Report- Becky Calderone
  - A. Treasurer Report
  - B. Investment Report
12. Public Works Director Report – Duane

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