

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday December 20, 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 December 6, 2021
 - B. Claims December 7 – December 20, 2021
2. Trustee Absence: None
3. Approval of certificate of Compliance for the 2021 Maintenance Agreement between the NDOT and the Municipality of Oxford
4. Approval of 2022 Maintenance Agreement Renewal between NDOT and the Municipality of Oxford.
5. 205 W Bright: Possible motion to give the owner at 205 W Bright a deadline before moving forward on the condemnation process.
6. Clerk/Treasurer Report
 - a. Treasurer Report
 - b. Investment Report
7. Public Works Director Report – Duane

Adjourn _____p.m.