

A G E N D A  
Special Meeting  
Village of Oxford Board of Trustees  
Monday December 23, 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 December 9, 2019 meeting    TAB 1
  - B. Claims December 10 thru December 23    TAB 2
2. Trustee Absences: Clint McQuiston 12/9/2019
3. Resolution 2019-12-23 authorizing the signing of the year end certification of street superintendent    TAB 3
4. Approval of Keno Funds for Southern Valley Post Prom Party    TAB 4
5. Clerk/Treasurer Report
  - A. Treasurer Report    TAB 5
  - B. Investment Report    TAB 6
6. Public Works Director Report – Duane

Adjourn    \_\_\_\_\_p.m.