

A G E N D A
Special Meeting
Village of Oxford Board of Trustees
Monday, December 5, 2022 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Chad Cunningham Scott Hamilton Mike Minarik Keithen Hamilton

Call to Order: Board Vice 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. Oath of office is given to all newly and re-elected officials

 Chad Cunningham

 Mike Minarik

 Scott Hamilton

2. Reorganization of the Village of Oxford Board of Trustees

- Nominations and election for the position of Chairperson
- Nominations and election for the position of Vice-Chairperson

Appointments

- Village Clerk/Treasurer and Public Works Director
- Village Attorney
- Certified Street Superintendent and Village Engineer
- Trustees to Village Pension
- Representatives to NMPP, MEAN and ACE
- Zoning Administrator
- Board of Health
- Designation of Official Newspaper for Legal Publications
- Hiring Committee for Oxford Swimming Pool

3. Consent Agenda

- A. Minutes of the November 7, 2022 regular meeting
- B. Minutes of the November 21, 2022 regular meeting
- C. Claims – for the period November 22, 2022 – December 5, 2022

4. Trustee absences: November 7, 2022 Keithen Hamilton and Chad Cunningham

5. Suspend the three readings and approval of Ordinance 468, to change the meeting date, time and frequency for the Village Board of Trustees

6. First reading of Ordinance 469, to amend the nuisance ordinance and provide for abatement and enforcement

7. Approval of Resolution 2022-12-5 signing of the year end certification of street superintendent
8. Discussion on new type of employee evaluation
9. Clerk/Treasurer's Report
10. Utilities Superintendent's Report – Duane

Adjourn _____ p.m.