

A G E N D A
Special Meeting
Village of Oxford Board of Trustees
Monday, December 6, 2021 – 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. 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
- Lottery Commission,
- Trustees to Village Pension
- Representatives to NMPP, MEAN and ACE
- Zoning Administrator
- Board of Health
- Code Enforcement
- Designation of Official Newspaper for Legal Publications
- Hiring Committee for Oxford Swimming Pool

2. Consent Agenda

- A. Minutes of the November 15, 2021 regular meeting
- B. Claims – for the period November 16, 2021 – December 6, 2021

3. Trustee absences: None

4. Possible approval of Resolution 2021-126 to declare the Smart Pix Tabletop Kiosk machine surplus property for library

5. Possible approval of cemetery minutes from August 12, 2021 and September 14, 2021

6. Discussion on SW NE Land Bank draft of interlocal agreement

7. Possible approval for a motion to move forward with the application of OXF#4 which fell short of the \$25,000.00 equity by \$205 on assessed value.

8. Clerk/Treasurer's Report

9. Utilities Superintendent's Report – Duane

Adjourn _____p.m.