

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday, December 9, 2019 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Neal McInturf Chad Cunningham Scott Hamilton Mike Minarik Clint McQuiston

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. Discussion on RLF accounts
2. Reorganization of the Village of Oxford Board of Trustees TAB 1
 - 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
3. Consent Agenda TAB 2
 - A. Minutes of the November 18, 2019 regular meeting TAB 3
 - B. Claims – for the period November 19, 2019 – December 9, 2019
4. Trustee absences: Chad Cunningham 11/18/2019
5. Approval of Ali Norman’s request to reserve the ball field for wedding ceremony July 3, 2020
6. Resolution 2019-12-9 LARM TAB 4
7. Maintenance Agreement Renewal (snow removal) TAB 5
8. Approval of certificate of compliance for Maintenance Agreement TAB 6

Continued on next page

9. Discussion on Pinpoint Services Proposal

TAB 7

10. Discussion and possible approval of Section 4-1306 of Village Employee Handbook regarding the afternoon prior to Christmas and New Year's

TAB 8

11. Approval of request from Fire Department to spend \$15,000.00 obtained from a grant for a flood response trailer.

12. Clerk/Treasurer's Report

13. Utilities Superintendent's Report – Duane

Adjourn _____p.m.