

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday February 17, 2020 – 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 the February 3 2020 meeting TAB 1
 - B. Claims for February 4 thru February 17, 2020 TAB 2

2. Trustee Absences- Mike Minarik, February 3, 2020

3. Approval of Resolution 2020-2-17 (dog fines, and impoundment) TAB 3

4. Discussion on Swimming Pool employee wages TAB 4

5. Approval of TwoP Turf proposal

6. Approval of Lease Agreement with Dept of Health and Human Services

7. Clerk/Treasurer’s Report
 - A. Treasurer Report TAB 5
 - B. Investment Report TAB 6

8. Public Works Director Report – Duane

Adjourn _____p.m.