

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday February 21, 2022 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Mike Minarik Chad Cunningham Scott Hamilton Keithen Hamilton

Call to Order: Board 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. Consent Agenda:
 - A. Minutes January 17, 2022
 - B. Minutes January 21, 2022
 - C. Minutes February 7, 2022
 - D. Claims February 8, 2022 – February 21, 2022

2. Trustee Absence:
 - Regular Meeting: Keithen Hamilton January 3, 2022
 - Regular Meeting: Keithen Hamilton January 17, 2022
 - Special Meeting: Scott Hamilton and Chad Cunningham January 21, 2022
 - Regular meeting: Clint McQuiston and Scott Hamilton February 7, 2022

7:15 pm Open the public hearing on One and Six Year street improvement plan

3. PUBLIC HEARING – Discuss the One & Six Year Street Improvement Plan –Board to hear public comments in support or opposition of the One & Six Year Street Improvement Plan as submitted by the Village Street Engineer, Olsson to present.

Close One and Six Year Hearing

4. Possible Approval of Resolution 2022-2-21, approving the One and Six Year Street Improvement Plan for 2022

5. Discussion and possible approval of the recommendation for pool manager for 2022 from the pool hiring committee.

6. Discussion on hiring process for park employee

7. Discussion and possible approval for SDL submitted by Doris Wentling of Beaver Bar and Grill, in Beaver City for an event at the Golden Generation Center on March 19, 2022

8. Clerk/Treasurer Report
 - A. Treasurer Report
 - B. Investment Report

9. Public Works Director Report – Duane

Adjourn _____p.m.