

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday February 3, 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 January 20, 2020 meeting TAB 1
    - B. Claims for January 21 thru February 3, 2020 TAB 2
  2. Trustee Absences- Clint McQuiston January 20, 2020
  3. Discussion and approval of resolution 2020-2-3 to amend vacation accumulation in the employee handbook TAB 3
  4. Discussion and possible approval on payback options for the Repurpose Plan on Program Income for the owner-occupied housing rehabilitation program.
  5. Approval of 2020 swimming pool managers
  6. Review/discussion/approval of swimming pool repairs TAB 4
  7. Approval of Wage Ordinance 452 for Library Director TAB 5
  8. Approval of agreement for assistance with DOE Reporting and compliance with NMPP TAB 6
  9. Informational: MEAN Board approves resolution on vision for carbon neutrality by 2050 TAB 7
  10. Informational: Nitrates and Arsenic levels TAB 8
  11. Clerk/Treasurer’s Report
  12. Public Works Director Report – Duane
- Adjourn                    \_\_\_\_\_p.m.