

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday February 7, 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. Claims January 18, 2022 – February 7, 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
  
3. Discussion on properties submitted from Code Enforcement requesting the Board of Health to review
  - A. 212 W Cornwall
  - B. 203 W Cornwall
  - C. 406 East
  - D. 402 East
  
4. Request for approval to send notice on unlicensed/junk/inoperable vehicles on private property. Additional information on each vehicle will be given from Code Enforcement.
  - A. 501 Central
  - B. 416 East
  
5. Approval to sign permit application with NE Dept of Environment and Energy to discharge wastewater
  
6. Discussion and possible approval of using Keno funds for a donation to Southern Valley Post Prom Party
  
7. Discussion on Solar Power Purchase Agreement and Lease and Easement Agreement for Solar Energy System
  
8. Clerk/Treasurer Report
  
9. Public Works Director Report – Duane

Adjourn      \_\_\_\_\_p.m.