

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday March 16, 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 March 2, 2020 meeting TAB 1
 - B. Claims for March 3 thru March 16, 2020 TAB 2
2. Trustee Absences- Chad Cunningham 3/2/2020
3. Resolution 2020-3-6 assessments to properties (cleanup) TAB 3
4. Ordinance 454 to remove restriction on No. of cats (suspend the 3 readings) TAB 4
5. Village of Oxford Memorial Tree & Bench Program TAB 5
6. Information from Barb Knuth regarding cats
7. Request for Keno Funds in the amount of \$200.00 / Oxford Junior Shooters
8. Clerk/Treasurer’s Report
 - A. Treasurer Report TAB 6
 - B. Investment Report TAB 7
9. Public Works Director Report – Duane

Adjourn _____p.m.