

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday March 2, 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 17, 2020 meeting TAB 1
 - B. Claims for February 18 thru March 2, 2020 TAB 2
 2. Trustee Absences- None
 3. Ordinance 453 Pool Employee Wages (suspend the three readings) TAB 3
 4. Review of swimming pool manual and possible approval of resolution 2020-3-2 TAB 4
 5. Approval of Professional Service Agreement with West Central Development District TAB 5
 6. Approval of Audit ending 9/30/2019
 7. Clerk/Treasurer’s Report
 8. Public Works Director Report – Duane
 9. Discussion on feral cats and ordinances
 10. Discussion on Bothwell Street TAB 6
- Adjourn _____p.m.