

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday April 18, 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 April 4, 2022
 - B. Claims April 5, 2022 – April 18, 2022
2. Trustee Absence: Scott Hamilton and Keithen Hamilton April 4, 2022
3. Wage Ordinance #463 for Pool employees, and to waive the three readings
4. Discussion and approval of increasing the family pass from \$85.00 to \$100.00
5. Motion to open a savings account at South Central State Bank for the concession revenue for the Oxford Swimming Pool, where in Becky Calderone and Duane Hoffman are signors.
6. Discussion and Approval of SV Junior Shooters request for \$200.00 in keno funds
7. Approval of Oxford Supermarket, JA Sherwood Special Designated License for 5/28/2022 at the Hilltop Event Center
8. Clerk/Treasurer Report
 - A. Treasurer Report
 - B. Investment Report
9. Public Works Director Report – Duane

Adjourn _____p.m.