

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday April 4, 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 March 21, 2022
 - B. Claims March 22, 2022 – April 4, 2022
2. Trustee Absence: None
3. Discussion on Swimming Pool employee wages and possible approval of increases with Pool manager Lacy Rice.
4. Approval of Library Minutes from March 30, 2022
5. Discussion on 2022 election. Incumbents must register by July 15, 2022
6. Discussion / Approval of resolution 2022-4-4 authorizing Clint McQuiston Chairman, to sign the PPA and Lease Agreement with SE Municipal Solar, LLC
7. Approval of Maintenance Agreement Renewal
8. Clerk/Treasurer Report
9. Public Works Director Report – Duane

Adjourn _____p.m.