

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday May 3, 2021 – 7:00 PM

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 from March 15, 2021 meeting (attachment) Mike, Keithen and Scott can approve
 - B. Minutes from April 5, 2021 meeting (attachment) Chad, Scott and Clint can approve
 - C. Minutes from April 19, 2021 meeting (attachment) Scott, Mike and Clint can approve
 - D. Claims April 20 to May 3, 2021 (attachment)
2. Trustee Absence: Clint McQuiston and Chad Cunningham March 15, 2021
Trustee Absence: Keithen Hamilton and Mike Minarik April 5, 2021
Trustee Absence: Keithen Hamilton and Chad Cunningham April 19, 2021
3. Discussion and possible approval to changes to pool admission fees and pool hours (attachment)
4. Discussion and possible approval of new hires for the Oxford Pool (list should be provided at the meeting)
5. Discussion and possible approval on RFP submitted by Randy and Peggy Emmons (attachment)
6. Discussion and possible approval of leaving the RFP's open and placing incoming bids on the upcoming agenda
7. Clerk/Treasurer Report- Becky Calderone
8. Public Works Director- Duane Hoffman

Adjourn _____p.m.