

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday May 4, 2020 – 7:00 P.M.

Pursuant to Governor Rickett’s Executive Order No. 20-003, this meeting will be held by telephone conference. Members of the public may attend this meeting telephonically:

TO JOIN BY PHONE: 1-346-248-7799
1-312-626-6799

Meeting ID: 985 188 201

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. Public Hearing concerning an amendment to the Village of Oxford Community Development Block Grant TAB 1

After the close of the public hearing, motions to approve documents will be heard.
2. Consent Agenda
 A. Minutes from the April 20, 2020 meeting TAB 2
 B. Claims April 21 thru May 4, 2020 TAB 3
3. Trustee Absences- None
4. Review of Project Cost on Electrical and Water Relocates with NDOT TAB 4
- 5 .Approval of Agreement between Village of Oxford and the NDOT for planning, design and submittal of relocation plans specific to Project No. 46-1(119) TAB 5
6. Discussion on possible pool opening TAB 6
7. Approval of shared water operator for Edison TAB 7
8. LARM- adding the buildings at the golf course on the Village of Oxford’s Policy
10. Discussion on current payroll policy on how overtime is calculated TAB 8
11. Discussion regarding funding on trash truck TAB 9
12. Approval of Keno funds in the amount of \$216.00 for flower pots purchased from SV FFA
- 13 Clerk/Treasurer’s Report
14. Public Works Director Report – Duane TAB 10

Adjourn _____ p.m.