

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday June 1, 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 May 18, 2020 meeting
- B. Claims May 19 thru June 1, 2020

TAB 1
TAB 2

2. Trustee Absences- NONE

3. Oxford Municipal Ball Field- discussion on proposed documents from the League, will Oxford adopt/require any of the documents

4. Discussion on Swimming Pool DHM's and possible opening date

5. Discussion on Employee Evaluations .

6. Approval of resolution 2020-6-1 for Cemetery monument setting fees

7. Clerk/Treasurer's Report

8. Public Works Director Report – Duane

Adjourn _____p.m.