

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday June 15, 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 June 1, 2020 meeting TAB 1
 - B. Claims for June 2 thru June 15, 2020 TAB 2
 2. Trustee Absences- None
 3. Discussion and possible approval of closing off the street for a block party, as requested by TJ Vacura
 4. If Oxford needs to have an item on the agenda, that provides a motion so that all required paperwork can be signed/posted/finished – once NDED has approved it
 5. Approval of Annual Dues to WCNDD TAB 3
 6. Section 504 Policy TAB 4
 7. Oxford Volunteer Fire and Rescue Roster, and premium due TAB 5
 8. Request for Keno funds for Fireworks from Oxford Volunteer Fire and Rescue
 9. Approval of Loan Resolution Security Agreement for Trash Truck Financing TAB 6
 10. Approval of Library minutes TAB 7
 11. Discussion on Northwest Village Center
 12. Clerk/Treasurer’s Report
 - A. Treasurer Report TAB 8
 - B. Investment Report TAB 9
 13. Public Works Director Report – Duane
- Adjourn _____p.m.