

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday June 6, 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 May 16, 2022
 - B. Claims May 17, 2022 – June 6, 2022
2. Trustee Absence: Chad Cunningham May 16, 2022
3. Discussion with Jeff Utterback regarding the state swim meet at the Oxford Pool
4. Discussion with Lacy Rice on pool staffing and operation
5. Discussion and possible approval of moving forward on a merger between The Village of Oxford /Oxford Volunteer Fire and Rescue and The Oxford Rural Fire Board
6. Discussion on the emergent need regarding continuation of services of Heartland Family Medicine at the Oxford Clinic regarding building conditions. Possible approval of moving forward on repairs and financial responsibility.
- ~~7. Discussion with Kristi Quinn, CEC, on the old nursing home~~
8. Approval of the Volunteer Fire and Rescue Roster to renew the Life Insurance policy with EMC National Life
9. Discussion on NWVC and current rent cost and future plans
10. Approval of application to exceed noise restriction submitted by Longbranch Sports Bar
11. Wage Ordinance 464 for Swimming Pool Aid
12. Clerk/Treasurer Report
13. Public Works Director Report – Duane

Adjourn _____ p.m.