

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday July 19, 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 July 6, 2021, 2021
 - B. Claims July 7 – July 19, 2021
2. Trustee Absence: Chad Cunningham July 6, 2021
3. Discussion/Approval of capital expenditures for Fire and EMS
4. Informational: OPPD meter loop
5. Discussion and Approval on Eakes copier/printer lease and options. Existing copier lease is ending buy out option or new lease
6. Discussion and Approval of LARM Renewal; Resolution 2021-7-19
7. Approval of Library minutes 7/6/2021
8. Approval of Cemetery minutes 7/8/2021
9. Clerk/Treasurer Report- Becky Calderone
 - A. Treasurer Report
 - B. Investment Report
10. Public Works Director- Duane Hoffman

Adjourn _____p.m.