

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday July 6, 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 15, 2020 meeting TAB 1
 - B. Claims for June 16 thru July 6, 2020 TAB 2
2. Trustee Absences- chad Cunningham and Mike Minarik from June 15, 2020
3. Approval of Resolution 2020-7-6 no parking signs on Bright Street TAB 3
4. Approval of Loan Resolution Security Agreement for Trash Truck Financing TAB 4
5. Approval of Capital Expenditures TAB 5
6. Section 504: Any deficiencies to work on for 2020-2021 TAB 6
7. Fuel Adder: informational TAB 7
8. Clerk/Treasurer’s Report
9. Public Works Director Report – Duane

Adjourn _____p.m.