## A G E N D A Regular Meeting Village of Oxford Board of Trustees Tuesday July 6, 2021 – 7:00 PM

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuisto	n Mike Minarik	Chad Cunningham	Scott Hamilton	Keithen Hamilton
Call to Order: Board Chairman Clint		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 June 21, 2021
  - B. Claims June 22 to July 6, 2021
- 2. Trustee Absence: None
- 3. Approval of resignation of Becky Calderone from the Code Enforcement Committee
- 4. Discussion/Approval of Bruce Rask's application for Code Enforcement Committee
- 5. Discussion/Approval to foreclose on the lien assessed on 2/12/2018 on 505 E Bright, owned by Ignacio Urbina, in the amount of \$4,946.94
- 6. Fuel adder: informational
- 7. Request for \$400.00 from keno funds to the Southern Valley Wrestling Team for assisting with the cat tail removal at the pond
- 8. Discussion/Approval of capital expenditures. A rough draft of the budget for 2021-2022 included to see how capital expenditures affect each department/fund.
- 9. Clerk/Treasurer Report- Becky Calderone
- 10. Public Works Director- Duane Hoffman

Adjourn \_\_\_\_\_p.m.