

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday August 24, 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 August 10, 2020 meeting TAB 1
 - B. Claims for August 11 thru August 24, 2020 TAB 2
 2. Trustee Absences-NONE
 3. Susan Sheneman: Would Village consider accepting property TAB 3
 4. Mike Wilken: Oxford VFD Term Life Proposal
 5. Consider a motion to: TAB 4
 - 1) approve amendments to the “Articles of Incorporation” and “Bylaws” of the League of Nebraska Municipalities by voting “for” Proposed Actions 1, 2 and 3 on the attached “Regular Member Ballot”;
 - 2) authorize the Village Board Chair to sign the “Regular Member Ballot”; and
 - 3) return both pages of the “Regular Member Ballot” to the League by no later than 5 p.m. CT, Oct. 1, 2020.
 6. Resolution 2020-8-24 trash rates TAB 5
 7. Informational: LB 424 Land Banks and Utility Disconnects TAB 6
 8. Crumb Rubber for Playground Equipment TAB 7
 9. Clerk/Treasurer’s Report
 - A. Treasurer’s Report TAB 8
 - B. Investment Report TAB 9
 10. Public Works Director Report – Duane
- Adjourn _____p.m.