

A G E N D A
Special Meeting
Village of Oxford Board of Trustees
Tuesday September 8, 2020 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Neal McInturf Clint McQuiston Scott Hamilton Chad Cunningham Mike Minarik

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 August 24, 2020 regular meeting TAB 1
 - B. Claims – for the period August 25 thru September 8, 2020 TAB 2
2. Trustee Absences
Neal McInturf – August 24, 2020
3. Approval of bid recommended by the Oxford Volunteer Fire and EMS Department for a new Ambulance TAB 3
4. Stacey Henry- Discussion on issues with dogs in Oxford TAB 4
5. Sue Sheneman: Board to consider a motion to move forward on accepting property TAB 5
6. Mike Wilken: Board to consider a motion to cancel existing Life Insurance Policy for Volunteer Fire Department and purchase a new policy through Mike Wilken.
7. Approve resolution 2020-9-8 (3) approving the municipal annual certification program compliance form for 2020 TAB 6
8. Informational: Nebraska Supreme Court rules landlords can be responsible for tenant utility bills TAB 7
9. Approval of SDL submitted by Kent Shafer to be held at the Hilltop Event Center TAB 8
10. Clerk/Treasurer’s Report
11. Public Works Director Report – Duane

Adjourn _____p.m.