

A G E N D A
Special Meeting

Village of Oxford Board of Trustees

Thursday September 8, 2022 – following the Tax Request Setting Hearing which follows the
Budget Hearing commencing at 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 – .

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 15, 2022 (Clint, Scott, Mike and Chad to approve)
 - B. Minutes from August 31, 2022 (Clint, Scott and Keithen to approve)
 - C. Claims August 16 to September 8, 2022

2. Trustee absences : Keithen Hamilton August 15, 2022
Chad Cunningham and Mike Minarik August 31, 2022

3. Village Budget
 - **Motion for 1% increase in 2022-2023 restricted funds authority**
 - **Motion for approval of Ordinance #465** – TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE (will need to suspend the 3 readings)

4. CRA Budget
 - **Motion for 1% increase in 2022-2023 restricted funds authority**
 - **Motion for approval Ordinance #466**– TO ADOPT THE CRA BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE (will need to suspend the 3 readings)

5. **Resolution 2022-09-08 (1)** setting the FY 2021-2022 Property Tax request for the Village of Oxford at \$101,353.50 for the General Fund and \$29,000.00 for the Bond Fund

6. **Resolution 2022-09-08 (2)** setting the FY 2022-2023 Property Tax Request for the Oxford Community Redevelopment Authority in the amount of \$15,000.00
7. Resolution 2022-9-8 (3) to amend and discontinue the Local Housing Revolving Loan Fund (hearing was held 8/15/2022)
8. Discussion and possible of approval with Pastor Paul Sowden for the use of the park and baseball field the 5 Saturdays of the time period September 24 through October 29, 2022
9. Discussion and possible approval of ballfield work with Kenton Peterson.
10. Discussion on property alley cleanup with Michelle Liston, Sharon Ludeke and Brooke Tripe
11. Possible approval to open a savings account to hold funds donated for the swimming pool slide. To date we are holding \$1,112.25 which was received from the Wednesday Club.
12. Possible motion to purchase a CD for the Cemetery prior to the end of September, not to exceed \$10,000.00.
13. Approval of cemetery minutes March 10, 2022 and August 23, 2022.
14. Discussion of Draft of Wage Ordinance 467 (to be passed 9/19/2022)

Adjourn _____p.m.