

A G E N D A
Special Meeting

Village of Oxford Board of Trustees

Thursday September 9, 2021 – following the Tax Request Setting Hearing which follows the
Budget Hearing commencing at 6:30 PM

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Scott Hamilton Chad Cunningham Mike Minarik 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 16, 2021
 - B. Claims August 17 to September 9, 2021
2. Trustee absences : Clint McQuiston 8/2/2021
Chad Cunningham 8/16/2021
Mike Minarik 8/16/2021
3. Approve FY 2021-2022 Budget as proposed
 - **Ordinance #459** – 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
 - **Discuss/Approve request for 1% increase in restricted funds for 2021-2022 fiscal year**
4. Approve FY 2021-2022 CRA Budget as proposed
 - **Ordinance #460**– 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
 - **Discuss/Approve request for 1% increase in restricted funds for 2021-2022 fiscal year**
5. **Resolution 2021-09-09 (1)** establishing FY 2021-2022 property tax for the Village of Oxford

6. **Resolution 2021-09-09 (2)** establishing FY 2021-2022 property tax for the Oxford Community Redevelopment Authority
7. Discussion of Wage Ordinance 461 (to be passed 9/20/2021, if board approves)
8. Declare 2000 Ambulance as Surplus property, Resolution 2021-9-9 (3)
9. Informational only: MEAN and Committee meeting summary
10. Resolution 2021-9-9 (4) approving sale and authorizing Chairman to sign purchase and sale agreement.
11. Approval of Quad Counties Hazard Mitigation by Resolution 2021-9-9 (5)
12. Discussion on wanted changes to the Electric Resource Mix.
13. Approval of cemetery minutes August 12, 2021.

Adjourn _____p.m.

Chairman and Board of Trustees reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for Board of Trustees consideration should contact the Village Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Board action, notification will be provided. If the item is scheduled for a meeting, the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of September 2, 2021, any additions or deletions to this Agenda may be obtained at the Village Office (326 Ogden Street). –