

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday August 2, 2021 – 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 - 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 July 19, 2021, 2021
 - B. Claims July 20 – August 2, 2021
2. Trustee Absence: NONE
3. Michelle Haag: Discussion and possible approval on permitting of selling fireworks December 29, 30, and 31st
4. Discussion and workshop with Auditor on Budget
5. Motion to approve a loan with SCSB in the amount of \$68,000.00, with an 8 year term, with annual payments. wherein Village of Oxford is borrower, and Chairman Clint McQuiston has authority to sign on behalf of the Village of Oxford against the 2021 Ford F-450 life Line Ambulance
6. Discussion and possible approval of Code Enforcement Committee Application submitted by Chuck Taylor
7. Discussion and review of Section 504 Policy with possible approval of any action to be taken
8. Clerk/Treasurer Report- Becky Calderone
9. Public Works Director- Duane Hoffman

Adjourn _____p.m.