The Town Council of the Town of Oxford met in regular session on Monday, May 20, 2024. Rusty Hoaks, Jim Deckard, Tina Coffman, Terry Zink, and Larry Barnard were present. Town employees and department heads present included Clerk-Treasurer, Deanna Sutherlin, Deputy Clerk Tina Porter, Utility Clerk Hope Dunning, Assistant Superintendent Kurt Lord. Guests included Richard Burton, Joyce Anderson, Sally Zink, Nicole Dillon, Elener Rubio, Pam Ashcraft, Shirley Zink, Sharon Barnard, Brandi Mueller, Phyllis Zickmund, Karen Barnard, Chico Marin, Ana Horn, Marilyn Krug, John Edgerly, Latisha Provo, Kathie Cox.

Hoaks opened the meeting at 7:01 p.m.

Meeting Minutes from Regular Session May 20<sup>th</sup> 2024 were presented. Coffman motioned to approve the minutes, Zink seconded, no one opposed.

<u>Clerk's Report:</u> Claims were submitted to the board for approval. Coffman motioned to approve the claims, Zink seconded the motion. All approved. No one opposed. Deanna Sutherlin, Clerk-Treasurer requested permission to change the time clocks to round to the nearest 15 minutes, Barnard motioned to approve, Hoaks seconded, no one opposed.

Tina Coffman made a motion to give Linda Ralston a \$2000 bonus with her last payroll. Zink seconded the motion, no one opposed.

<u>Utility Clerk's Report:</u> Hope Dunning presented the disconnect list. 3 residents were present and asked for extensions on their bill. Coffman motioned to approve the payment agreements, Barnard seconded the motion, no one opposed. Barnard then motioned to approve the remaining disconnects, Coffman seconded the motion, no one opposed.

Superintendent Report: Assistant Superintendent Kurt Lord presented that work is being conducted on the sewer project on State Road 55 and Lord is aware of the time frame to have it done. Hoaks commented on how good the town parks looked and the Town Square looked with the flags and banners hung up for Memorial Day and thanked Kurt Lord for the work he put into that. Lord also reported that he has installed the pump back into the splash pad and hopes to have it up and running soon.

Marshal Report: Hope Dunning reported for Aaron May who was unable to attend tonight's board meeting. Hope read from an email May had sent stating, "I just completed the annual Indiana Marshal's Association Training Conference in Indianapolis. Oge the 3 days of training I completed all of my state mandatory training categories. Just a a few of the training classes attended were legal and state law updates, firearms, policing the youth, impaired driving investigation and physical/defensive tactics."

May also reported that an ad for Deputy Marshal has been posted on Indeed and advertised locally as well. If a new deputy is hired there will be new equipment that needed to be purchased. May will put together a list of equipment in the next week.

Fire Dept. Report: No one from the fire department was present.

New, Outside Business Guests, Oxford Citizens & Business Guests: David Darsal discussed leasing part of his property to the town so Discover Oxford could landscape it to match the other corners around the town square. The board felt that it would be better for Darsal to ask Discover Oxford if they would want to lease it.

New, Outside Business Guests, Oxford Citizens & Business Guests continued:

Old Business: Hoaks stated the Council plans to move forward with moving the Town Hall and operations to the building that is being given to the town. The board would like to continue the meals on wheels program and look into grants for community centers and any other modifications that may need to be made to the building.

Pine Village is still asking Oxford to supply their drinking water. At this time it is being looked into but no decisions have been made if Oxford will comment to this.

Around the table concerns: N/A

Coffman made a motion to adjourn the meeting, seconded by Zink. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The meeting adjourned at 7:40 PM.

The next regular Town Council meeting is Monday, June 17, 2024, at 7:00 p.m. at the Oxford Town Hall. The public is welcome and invited to attend.

Submitted by \_\_\_\_\_

DEANNA SUTHERLIN, CLERK-TREASURER

Approved by

RUSSELL HOAKS, COUNCIL PRESIDENT/JIM DECKARD, VICE

Date Approved