

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

CEMETERY ADVISORY BOARD

4:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma
AGENDA**

April 21, 2022

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of the Regular Meeting Minutes of October 14, 2021

2. Consider Items Removed from Consent

3. Information Items

- a. Cemetery Administrator Report

4. New Business

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 21st day of October, 2021 and that an agenda of said meeting was posted at the place of such meeting at 4:30 p.m. on the 13th day of April, 2022.



Ellie Flynn, City of Durant

**MINUTES OF THE MEETING OF CEMETERY ADVISORY BOARD
October 14, 2021 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

SWEARING IN CEREMONY OF FRANKIE CHALK AND PHILLIP HIGHTOWER

CALL TO ORDER

Vice Chairman McWilliams called the meeting to order at 4:05 p.m.

INVOCATION/FLAG SALUTE

Vice Chairman McWilliams led in a moment of silence and the flag salute.

ROLL CALL

Present:

Board Member Oden Grube
Board Member Phillip Hightower
Vice Chairman Jodi McWilliams

Absent:

Board Member Frankie Chalk
Chairman Crystal Maynard

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

Motion was made by Board Member Grube and seconded by Board Member Hightower to approve consent items.

Motion Passed with the following vote:

Ayes: Grube, Hightower, McWilliams

Nays: None

Abstain: None

- a. Consider Approval of Regular Called Meeting Minutes of July 15, 2021
- b. Consider Approval of the 2022 Schedule of Regular Meetings for the Cemetery Advisory Board

2. Consider Items Removed from Consent

3. Information Items

- a. Cemetery Administrator's Report
- b. Public Works Director's Report

4. Administration

No items under Administration.

5. New Business

There was no new business.

ADJOURNMENT

Motion was made by Board Member Grube and seconded by Board Member Hightower to adjourn.

Motion Passed with the following vote:

Ayes: Grube, Hightower, McWilliams

Nays: None

Abstain: None