

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

Ellie Flynn, City of Durant

**MINUTES OF THE MEETING OF CEMETERY ADVISORY BOARD
April 21, 2022 AT 4:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Maynard called the meeting to order at 4:08 p.m.

INVOCATION/FLAG SALUTE

Chairman Maynard provided the invocation. Board Member Hightower led the flag salute.

ROLL CALL

Present:
Board Member Oden Grube
Board Member Phillip Hightower
Chairman Crystal Maynard

Absent:
Vice Chairman Jodi McWilliams

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

Motion was made by Board Member Grube and seconded by Board Member Hightower to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Grube, Hightower, Maynard

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Cemetery Administrator Report

4. New Business

There was no new business.

ADJOURNMENT

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

Motion Passed with the following vote:

Ayes: Grube, Hightower, Maynard

Nays: None

Abstain: None