

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 4:55 p.m. on the 18th day of October, 2022.

Shawna Robbins
Shawna Robbins, City of Durant

**MINUTES OF THE MEETING OF CEMETERY ADVISORY BOARD
October 20, 2022 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

SWEARING-IN CEREMONY OF TOM GARNER

CALL TO ORDER

Chairman Crystal Maynard called the meeting to Order at 4:07 pm

ROLL CALL

Present: Crystal Maynard, Phillip Hightower, Tom Gardner and Jodi McWilliams
Absent: Oden Grube

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 Regular Meeting Minutes of April 21 2022

Motion was made by Board Member Phillip Hightower and seconded by Board Member Jodi McWilliams to Approve Regular Meeting Minutes of April 21st 2022

Ayes: McWilliams, Hightower, Gardner and Maynard
Nays: None

b. Consider Approval of 2023 Meeting Schedule

Motion was made by Board Member Phillip Hightower and seconded by Board Member Jodi McWilliams to Approve 2023 Meeting Schedule

Ayes: McWilliams, Hightower, Gardner and Maynard
Nays: None

2. Consider Items Removed from Consent

3. Information Items

a. Cemetery Administrator's Report

Cemetery Administrator Cynthia Price provided her report

4. Administration

5. New Business

None

ADJOURNMENT

Motion was made by Board Member Tom Gardner and seconded by Board Member Jodi McWilliams to Adjourn

Ayes: McWilliams, Hightower, Gardner and Maynard

Nays: None

Meeting Adjourned at 4:34 pm