

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 15, 2021

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 Regular Called Meeting Minutes of January 21, 2021

2. Consider Items Removed from Consent

3. Information Items

- a. Cemetery Administrator's Report - Cynthia Price
- b. Public Works Director's Report - Marty Cook

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 10th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 9:10 a.m. on the 12th day of April, 2021.



Ellie Flynn, City of Durant

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
DURANT CITY CEMETERY ADVISORY BOARD
January 21, 2021 AT 4:00 PM
Roscoe J. Hatfield Council Chambers, Durant City Hall**

CALL TO ORDER

Chairman Calhoun called the meeting to order at 4:20 P.M.

ROLL CALL

In attendance: Board Member Marty Cook, Board Member Jodi McWilliams, Board Member Bobby Story, Board Member Jerry Tomlinson, and Chairman Charles Calhoun

Absent: None

ORDER OF BUSINESS

1. Consider Approval of Minutes – Regular Meeting of October 15, 2020.

Motion was made by Board Member Cook and seconded by Board Member Tomlinson to approve the minutes of the regular meeting of October 15, 2020.

Motion carried with the following vote:

Aye: Cook, McWilliams, Story, Tomlinson, Calhoun

Nay: None Abstain: None

2. Cemetery Administrator’s Report – Cynthia Price

Cemetery Administrator Price provided the board with updates regarding the ground penetrating radar project and the renovations to the chapel. The reversion of spaces after 100 years of no activity was also discussed.

3. Public Works Director’s Report – Marty Cook

Invalid motion was made to have Public Works Director Cook take recommended improvements to the city manager to approve.

4. Petitions from Audience

There were no petitions from audience.

NEW BUSINESS

Board Member Story suggested establishing a resource or program that citizens may donate to contribute to the cemetery funding and road improvements.

ADJOURNMENT

Motion was made by Board Member Cook and seconded by Board Member Story to adjourn the meeting.

Motion carried with the following vote:

Aye: Cook, McWilliams, Story, Tomlinson, and Calhoun

Nay: None Abstain: None