

MINUTES OF THE MEETING OF CEMETERY ADVISORY BOARD

April 15, 2021 AT 4:00 PM,

Roscoe J. Hatfield

Council Chambers,

300 West Evergreen,

Durant, Oklahoma

CALL TO ORDER

Chairman Calhoun called the meeting to order at 4:06 p.m.

ROLL CALL

Present:

Board Member Marty Cook

Board Member Oden Grube

Board Member Bobby Story

Chairman Charles Calhoun

Absent:

Board Member 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.

Motion was made by Board Member Cook and seconded by Board Member Story to approve the minutes contingent upon adding the number of spaces reverted back to the City to the minutes.

Motion Passed with the following vote:

Ayes: Cook, Grube, Story, Calhoun

Nays: None

Abstain: None

- 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

Cemetery Administrator, Cindy Price, stated that she will be working with the Keep Durant Beautiful Executive Board on beautification ideas for the cemetery and will keep the Advisory Board updated as the project progresses. The Chapel is now back to full

capacity, seating 40 people. She also informed the Advisory Board that the gates to the cemetery stay open 24/7 now and that the signs with the rules and regulations were moved to the outside of the gates so they can be seen before entering the cemetery.

b. Public Works Director's Report - Marty Cook

Public Works Director, Marty Cook, notified the Advisory Board that he requested capital improvement funds for next year's budget to fix the roads at the cemetery. To prevent further damage and make for a longer life of the roads, they have removed the trash containers and added an additional dumpster so the trash truck no longer has to drive over the roads.

4. New Business

There was no new business.

ADJOURNMENT

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

Motion Passed with the following vote:

Ayes: Cook, Grube, Story, Calhoun

Nays: None

Abstain: None