

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**

July 15, 2021

SWEARING IN CEREMONY OF CRYSTAL MAYNARD AND RICK RUMSEY

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 April 15, 2021

2. Consider Items Removed from Consent

3. Information Items

- a. Cemetery Administrator Report

4. Administration

- a. Consider Nomination and Election of Cemetery Advisory Board Chairman
- b. Consider Nomination and Election of Cemetery Advisory Board Vice Chairman

5. 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 5th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 4:30 p.m. on the 9th day of July, 2021.

Ellie Flynn

Ellie Flynn, City of Durant

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

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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