CITY OF MCLOUD

PARKS & CEMETERY MINUTES

October 15, 2018 at 12:00 noon

Shannon Fredman Community Building, 408 W. Broadway, McLoud, OK 74851

1. Called to Order by Sherry Nash at 12:02 pm.
2. Roll call: Sherry Nash – Present, Roger White – Present, Nelly Burris – Absent, Riley Shields – Absent, Jessica Baron – Present. A quorum was declared.
3. Approve August 13, 2018 meeting minutes.

A motion was made by Sherry, seconded by Jessica to approve August 13, 2018 meeting minutes. Vote: Sherry – Aye, Roger – Aye, Jessica – Aye. Motion carries.

**Discussion and or Action on the following:**

1. Discussion and update on fish fry fundraiser.

There was a decent turnout at the event, $945 in event money raised and $958 in donations.

A motion was made by Sherry, seconded by Roger to obtain a ‘Thank You’ plaque for ‘Que’ from MTM. Vote: Sherry – Aye, Roger – Aye, Jessica – Aye. Motion carries.

1. Discussion and update on Veteran’s Memorial Fund.

Attached summary of account was reviewed and was not disputed. Fund balance as of 10/15/2018 was $7,964.84.

1. Discussion and update on granite wings for Veteran’s Memorial.

Wings have been picked up and will be placed after concrete is poured.

A motion was made by Sherry, seconded by Roger to obtain a ‘Thank You’ plaque for Mr. Brown from MTM. Vote: Sherry – Aye, Roger – Aye, Jessica – Aye. Motion carries.

1. Discussion and possible action on bids for concrete.

Item is pending, waiting on bids. Might receive bids from Michael Bowles or Ben Wade.

1. Discussion and possible action on bids for landscaping.

Item is pending, waiting on bids. Have had communication with Zach Patillo.

1. Discussion and possible action on sprinkler system costs.

Item is pending, waiting on bids. Have had communication with Eric McGuffin.

1. Discussion and possible action establishing an administrative process for burials.

All plots are to be sold through City Hall. City Hall will continue to utilize the forms in place.

1. Adjournment.

A motion was made by Roger, seconded by Jessica to adjourn at 12:35 pm. Vote: Sherry – Aye, Roger – Aye, Jessica – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Sherry Nash, Chairman