CITY OF MCLOUD

PARKS & CEMETERY MINUTES

November 19, 2018 at 12:00 noon

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

1. Called to Order at 12:05 pm by Roger White.
2. Roll call: Sherry Nash – On Phone, Roger White – Present, Nelly Burris – Absent, Riley Shields – Present, Jessica Barron – Present. A quorum was declared.
3. Approve October 15, 2018 meeting minutes.

A motion was made by Barron, seconded by Nash to approve October minutes. Vote: Nash – Aye, White – Aye, Shields – Aye, Barron – Aye. Motion carries.

Discussion and or Action on the following:

1. Discussion and possible action on approval for concrete.

A motion was made by Nash, seconded by Barron to approve bid by Ben Drew for concrete work to include labor and materials for $900. Vote: Nash – Aye, White – Aye, Shields – Aye, Barron – Aye. Motion carries.

1. Discussion and possible action on bids for landscaping.

Tabled for next month.

1. Discussion and possible action on sprinkler system costs.

Tabled for next month.

1. Discussion and possible action on plug ins on 10 light poles.

Previously approved for 12 poles downtown up to $1500.00. The Chamber of Commerce will solicit local businesses to sponsor a pole to decorate.

1. Update on TAPS Grant.

ODOT has billed the city for construction portion of Phase 1. City has applied for next 3 phases of ODOT TAPS Grant.

1. Adjournment.

A motion was made by White, seconded by Shields to adjourn at 12:33 pm. Vote: Nash – Aye, White – Aye, Shields – Aye, Barron – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Sherry Nash, Chairman