CITY OF MCLOUD

PARKS & CEMETERY MINUTES

December 10, 2018 at 12:00 noon

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

1. Called to Order by Sherry Nash at 12:16 pm
2. Roll call: Sherry Nash – Present, Roger White – Absent, Nelly Burris – Present, Riley Shields – Absent, Jessica Barron – Present. A quorum was declared.
3. Approve November 19, 2018 meeting minutes.

A motion was made by Jessica, seconded by Nelly to approve November minutes. Vote: Sherry – Aye, Nelly – Aye, Jessica – Aye. Motion carries.

Discussion and or Action on the following:

1. Discussion and possible action on bids for landscaping.

Tabled.

1. Discussion and possible action on sprinkler system costs.

Tabled.

1. Discussion and possible action on contract for youth football/cheer at park.

A motion was made by Sherry, seconded by Nelly to send contract to Council for approval. Vote: Sherry – Aye, Nelly – Aye, Jessica – Aye. Motion carries.

1. Update on TAPS Grant.

TAPS Grant has been submitted for 2018-2019. Waiting on city attorney for payment agreement for Phase I of previous TAPS Grant.

1. Adjournment.

A motion was made by Sherry, seconded by Jessica to adjourn at 12:23 pm. Vote: Sherry – Aye, Nelly – Aye, Jessica – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Sherry Nash, Chairman