CITY OF MCLOUD

PARKS & CEMETERY MINUTES

January 13, 2019 at 12:00 noon

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

1. Called to Order by Roger at 12:02 pm.
2. Roll call: Sherry Nash – Absent, Roger White – Present, Nelly Burris – Present, Riley Shields – Absent, Jessica Barron – Present. A quorum was declared.
3. Approve December 10, 2018 meeting minutes.

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

Discussion and or Action on the following:

1. Discussion and possible action on bids for landscaping.

Tabled. Discussed opening a landscaping committee for the veteran’s memorial.

1. Discussion and possible action on sprinkler system costs.

Tabled.

1. Discussion and possible action on accepting Sherry Nash’s resignation.

A motion was made by Roger, seconded by Jessica to approve Sherry’s resignation. Vote: Roger – Aye, Nelly – Aye, Jessica – Aye. Motion carries.

1. Discussion and possible action on accepting nominations for open board seat.

A motion was made by Roger, seconded by Jessica to nominate Jim Underwood for the open board seat and to nominate Roger White to complete Sherry’s Chairman term. Vote: Roger – Aye, Nelly – Aye, Jessica – Aye. Motion carries.

1. Adjournment.

A motion was made by Roger, seconded by Nelly to adjourn at 12:28 pm. Vote: Roger – Aye, Nelly – Aye, Jessica – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Chairman