CITY OF MCLOUD

PARKS & CEMETERY MINUTES

February 11, 2019 at 12:00 noon

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

1. Called to Order by Roger White at 12:00 pm.
2. Roll call: Roger White – Present, Nelly Burris – Present, Riley Shields – Absent, Jessica Barron – Present, Jim Underwood – Present. A quorum was declared.
3. Approve January 13, 2019 meeting minutes.

A motion was made by Jessica, seconded by Jim to approve January minutes. Vote: White – Aye, Burris – Aye, Barron – Aye, Underwood – Aye. Motion carries.

Discussion and or Action on the following:

1. Discussion and possible action on bids for landscaping.

Nelly and Jessica will form a landscaping committee and present initial cost estimates/quotes at next meeting.

1. Discussion and possible action on sprinkler system costs.

Tabled.

1. Discussion and possible action on procedure for brick sales.

Brick sales will be done at City Hall moving forward.

1. Discussion and possible action on accepting Riley Shields’ resignation.

A motion was made by Jessica, seconded by Jim to approve Riley Shields’ resignation. Vote: White – Aye, Burris – Aye, Barron – Aye, Underwood – Aye. Motion carries.

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

No nominations at this time. Will bring nominations to next meeting.

1. Discussion and possible action on new Lawrence Wahpepah sign.

Candy with Kickapoo Church presented a proposal to build, pay for, and maintain a new sign with flower beds for the Lawrence Wahpepah Walking Trail. Location of the sign to be determined still.

A motion was made by Roger, seconded by Nelly to approve Kickapoo Church’s request to build and pay for a new Lawrence Wahpepah Walking Trail sign. Vote: White – Aye, Burris – Aye, Barron – Aye, Underwood – Aye. Motion carries.

1. Adjournment.

A motion was made by Roger, seconded by Jim to adjourn at 12:49 pm. Vote: White – Aye, Burris – Aye, Barron – Aye, Underwood – Aye. Motion carries.

 ATTEST APPROVE

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Melissa Brady, City Clerk Roger White, Chairman