CITY OF MCLOUD

PARKS & CEMETERY MINUTES

April 8, 2019 at 12:00 noon

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

1. Called to Order by Roger White at 11:58 am.
2. Roll call: Roger White – Present, Nelly Burris – Present, Jessica Barron – Present, Jim Underwood – Present. A quorum was declared.
3. Approve March 11, 2019 meeting minutes.

A motion was made by Jessica, seconded by Jim to approve March 2019 minutes. Vote: Roger – Aye, Nelly – Aye, Jessica – Aye, Jim – Aye. Motion carries.

Discussion and or Action on the following:

1. Discussion and possible action on bids for landscaping.

A motion was made by Roger, seconded by Jim to approve $200 for landscaping costs. Vote: Roger – Aye, Nelly – Aye, Jessica – Aye, Jim – Aye. Motion carries.

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

No new prospective members at this time.

1. Discussion and possible action on placement of granite wings at Veteran’s Memorial.

Wings will be placed when ground dries up, a PO has already been issued.

1. Discussion on updated Veteran’s Memorial Fund.

As of 3/14/19 balance of Memorial Fund was $7,097.10. Don’s Pest Control will cease for the time being and the group will look for alternative local options.

1. Adjournment.

A motion was made by Roger, seconded by Jim to adjourn at 1:07 pm. Vote: Roger – Aye, Nelly – Aye, Jessica – Aye, Jim – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Roger White, Chairman