CITY OF MCLOUD

PARKS & CEMETERY MINUTES

January 10th, 2022 at 12:00 noon

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

1. Called to Order by Jessica Barron at 12:00 pm.
2. Roll call: Jessica Barron, Bill Eslinger, Nelly Burris, and Jim Underwood were present. A quorum was declared.
3. Approve September 2021 Meeting Minutes.

A motion was made by Barron, seconded by Underwood to Approve the September Minutes. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye, No Nays. Motion carries.

1. Reports: Parks Director – Barron gave a report.

Veteran’s Memorial – Underwood gave a report.

Discussion and or Action on the following:

1. Discussion, Possible Amendment, and/or Possible Action on Accepting Roger White’s Resignation Letter.

A motion by Underwood, seconded by Burris to Regretfully Accept Roger White’s Resignation Letter. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye. No Nays. Motion carries.

1. Discussion, Possible Amendment, and/or Possible Action on Appointing a New Chairman.

A motion by Barron, seconded by Underwood to Nominate Nelly Burris as the New Chairman. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye. No Nays. Motion carries.

1. Discussion, Possible Amendment, and/or Possible Action on Appointing a New Vice-Chairman.

A motion by Barron, seconded by Burris to Nominate Jim Underwood as the New Vice-Chairman. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye. No Nays. Motion carries.

1. Discussion, Possible Amendment, and/or Possible Action on an Update of the Veteran’s Park.

A motion was made by Barron, seconded by Underwood to Table this item until March 14th, 2022 at Noon. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye. No Nays. Motion carries.

1. Discussion and possible action on Approving Sold Cemetery Plots.

A motion was made by Eslinger, seconded by Barron to Approve the Sold Cemetery Plots. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye, No Nays. Motion carries.

1. Adjournment.

A motion was made at 12:22 pm by Barron, seconded by Underwood to adjourn. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye, No Nays. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Roger White, Chairman