CITY OF MCLOUD

CEMETERY MINUTES

June 13th, 2022 at 12:00 noon

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

1. Called to Order by Nelly Burris at 12:02 pm.
2. Roll call: Jessica Barron, Bill Eslinger, Nelly Burris, and Jim Underwood were present. A quorum was declared.
3. Approve June 2022 Meeting Minutes.

A motion was made by Eslinger, seconded by Underwood to Approve the June Minutes. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye. 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 Appointing a New Board Member.

A motion by Barron, seconded by Eslinger to Table this item until September 12th, 2022. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye. 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 September 12th, 2022. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or Possible Action on the FY23 Contract with the McLoud Youth Football and Cheer Program.

A motion by Eslinger, seconded by Underwood to Approve with the Change of Name as the President of the Program. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or Possible Action on Approving Sold Cemetery Plots.

A motion was made by Eslinger, seconded by Underwood to Approve the Sold Cemetery Plots and to remove this from all future agendas. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye. Motion carries.

1. Adjournment.

A motion was made by Eslinger, seconded by Barron to adjourn the meeting at 12:31 pm. The Vote: Barron – Aye, Underwood – Aye, Burris – Aye, and Eslinger – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Nelly Burris, Chairman