

**PUBLIC NOTICE OF A MEETING OF THE
CITY OF CATOOSA CEMETERY BOARD
CATOOSA, OKLAHOMA**

TYPE OF MEETING: Special Meeting
DATE: Thursday, June 4, 2020
TIME: 5:30 P.M.
PLACE: City Hall Council Chambers

AGENDA

I: Meeting Convened:

A. Call to Order

B. Roll Call

C. Public Comments: This is a 15-minute period for comments from the General Public on Park Board related Non-Agenda Items. Speakers are limited to three (3) minutes each. Preference will be given to Catoosa Citizens and no action will be taken.

II: Approval of Minutes:

Discussion, consideration, and possible action to approve the following minutes:

- March 5, 2020 Regular Meeting

III: Agenda Items: The following items are designated for discussion and consideration with possible action:

Item #1: New Flagpole and New Flag

Information: Discussion, consideration, and possible action to approve ordering a new flagpole and flag for the cemetery. **(Jesse Payne, Chairman)**

Item #2: New Archway Design

Information: Discussion of budget numbers, ideas and plans for a new archway at the cemetery entrance. No action will be taken. **(Jesse Payne, Chairman)**

Item #3: Future Fence Designs

Information: Discussion of budget numbers, ideas and plans for fence repair at the cemetery. No action will be taken. **(Jesse Payne, Chairman)**

Item #4: Repair of Broken Headstones

Information: Discussion, consideration, and possible action to approve repairing broken headstones. **(Jesse Payne, Chairman)**

Item #5: Future Plans

Information: Discussion of budget numbers, ideas, and future plans for the cemetery. No action will be taken. **(Jesse Payne, Chairman)**

Item #6: Addressing Older Graves

Information: Discussion addressing issues with older graves at the cemetery. No action will be taken. **(Jesse Payne, Chairman)**

Item #7: Current Concerns

Information: Discussion of any current concerns relating to the cemetery. **(Jesse Payne, Chairman)**

IV: Board Member Comments: This item is listed to provide an opportunity for the Board Members to make comments - or request specific agenda items. No formal action will be taken.

V: Adjourn:

This agenda was filed in the office of the City Clerk and posted **June 2, 2020, by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.



Vicky Sutton, City Clerk