

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

---

TYPE OF MEETING: Special Meeting  
DATE: Thursday, August 6, 2020  
TIME: 6:00 P.M.  
PLACE: City Hall Conference Room  
214 S. Cherokee  
Catoosa, OK 74015

**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:

- June 4, 2020 Special Meeting

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

**Item #1: CemSites-Cemetery Software Demo**

**Information:** A presentation will be made by CemSites, a cloud software for cemeteries. No action will be taken. **(Jesse Payne, Chairman)**

**Item #2: 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 **August 4, 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](http://www.cityofcatoosa.org/agendacenter).

---

Vicky Sutton, City Clerk