

**CITY OF CATOOSA
CEMETERY BOARD
MINUTES OF JUNE 4, 2020
SPECIAL MEETING**

I. Meeting convened

A. Call to Order: A special meeting of the Cemetery Board of the City of Catoosa was held and called to order by Chairman Jesse Payne at 5:31 p.m. on Thursday, the 4th day of June 2020, at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration, and possible action on the following agenda items.

B. Roll Call: The following board members were **present** for this meeting: Jesse Payne; Angela Sweet and Greg Williams.

The following board members were **absent** for this meeting: Brenda Conley and Fred Williams.

C. Public Comments: NONE

II. Approval of Minutes:

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

- June 4, 2020 Special Meeting

A motion was made by **Greg Williams** and seconded by **Angela Sweet** to approve the minutes.

The motion **passed** with the following votes:

Chairman Jesse Payne-aye

Greg Williams-aye

Secretary Angela Sweet-aye

III. Agenda Items:

Item #1: New Flagpole and New Flag

A motion was made by **Greg Williams** and seconded by **Jesse Payne** to approve ordering a new flagpole and flag for the cemetery. The motion **passed** with the following votes:

Chairman Jesse Payne-aye
Secretary Angela Sweet-aye

Greg Williams-aye

Item #2: New Archway Design

Discussions were held regarding budget numbers, ideas and plans for a new archway at the cemetery entrance. No action was taken.

Item #3: Future Fence Designs

Discussions were held regarding budget numbers, ideas and plans for fence repair at the cemetery. No action was taken.

Item #4: Repair of Broken Headstones

A motion was made by **Greg Williams** and seconded by **Jesse Payne** to table this item. The motion **passed** with the following votes:

Chairman Jesse Payne-aye
Secretary Angela Sweet-aye

Greg Williams-aye

Item #5: Future Plans

Discussions were held regarding budget numbers, ideas, and future plans for the cemetery. No action was taken.

Item #6: Addressing Older Graves

Discussions were held addressing older graves at the cemetery. No action was taken.

Item #7: Current Concerns

Discussions were held regarding any current concerns relating to the cemetery. No action was taken.

IV. New Business: There was no new business.

V. Board Member Comments: There were no board member comments.

VI. Adjourn:

A motion was made by **Greg Williams** and seconded by **Jesse Payne** to adjourn. The motion **passed** with the following votes: **(6:05 PM)**

Chairman Jesse Payne-aye
Secretary Angela Sweet-aye

Greg Williams-aye

Approved on this _____ day of _____, 2020

Angela Sweet, Secretary

Jesse Payne, Chairman