

**EL RENO CEMETERY BOARD**  
REGULAR Quarterly Meeting

**THURSDAY, 4:00 P.M.**

**January 8, 2015**

Board to **discuss and take appropriate action**, including recommendations to City Council, on the following items:

- Item No. 1 – Call the Meeting to **Order**.
- Item No. 2 – Consider Approval or Amendment to the **Minutes** of the **Regular Quarterly** Meeting held **October 9, 2014**.
- Item No. 3 – Presentation and Discussion of Cemetery **Financial Reports** for **FY2014-15 (7/01/14 thru 12/31/14)**.
- Item No. 4 – Discussion, Consideration, Report, and/or appropriate action on **Shop Addition** and **Office Remodel** Project in Cemetery Building.
- Item No. 5 – Discussion, Consideration, Report, and appropriate action concerning Proposed **Demolition of the Cemetery House**.
- Item No. 6 – Discussion, Consideration, and appropriate action concerning the **Smith Family** (Chris & Tony & Deseva Miller) request to a plant tree at SW corner of the Pavilion with a Memorial Marker for mother.
- Item No. 7 – Discussion, Consideration, Report, and/or appropriate action on **Columbarium Interment Sealing Requirements** and **Columbarium Indemnification Agreement** form.
- Item No. 8 – Discussion, Consideration, Report, and/or appropriate action on **Marker violations** and **Maintenance** of Items on Gravesite.
- Item No. 9 – Discussion, Consideration, and appropriate action concerning Cemetery **Equipment**.
- Item No. 10 – Consider Report from **Community Services Director** Matt Sandidge
- Item No. 11 – Consider Report from **Cemetery Sexton** Jeff Culpepper.
- Item No. 12 – Consider **Communications** from the Public.
- Item No. 13 – Consider **New Business** of an Emergency Nature that had not been contemplated at the time of the agenda preparation.
- Item No. 14 – Consider Motion for **Adjournment**.

This **Regular Meeting** of the El Reno **Cemetery Board** will be held  
in the ***City Hall Conference Room***  
at **101 North Choctaw Ave.**, El Reno, OK.

NOTICE: The City of El Reno encourages participation from all its Citizens.

If participation at any public meeting is not possible due to a disability,  
notification to the City Clerk at least 48 hours prior to the scheduled meeting  
is encouraged to make the necessary accommodations.

The City may waive the 48-hours rule, if interpreters for the deaf (signing)  
are not the necessary accommodation.

This is in compliance with Title 25, OKLAHOMA STATUTES, Sections 301-314,  
The OKLAHOMA OPEN MEETING ACT, including the posting of Notice and Agenda.

Posted on the Bulletin Board on Tuesday, January 6, 2015, at 3:15 P.M.  
at the entrance to El Reno Municipal Building, 101 North Choctaw, El Reno, OK.

Vera Mae Morse, Cemetery Records Clerk

**CEMETERY BOARD MEMBERS:** (5 Year Term Ends)

|                           |            |
|---------------------------|------------|
| Craig Huber, Chairman     | April 2019 |
| Bert Allen                | April 2018 |
| Linda Moore               | April 2017 |
| Scott Ryan, Vice-Chairman | April 2016 |
| Carolyn Barker            | April 2015 |

NOTICE:

Next Regularly Scheduled  
Quarterly Meeting Date  
**April 9, 2015**

Board Member continues to serve until that Expired Term seat is refilled.