

EL RENO CEMETERY BOARD
REGULAR Quarterly Meeting

THURSDAY, 4:00 P.M.

April 9, 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 **January 8, 2015**.
- Item No. 3 – Presentation and Discussion of Cemetery **Financial Reports** for **FY2014-15 (7/01/14 thru 3/31/15)**.
- 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 **Halacka Family** (Helene Higgins and Ruth Ann Ball) request to exchange four graves in **Lot 114, Block 23, Second** Addition for four graves in **Lot 127** (in the park area just East of their parents' graves in Lot 126).
- Item No. 7 – Discussion, Consideration, and appropriate action concerning Request by John Roberts to erect an **upright stone** on grave **D, Lot 159, Block 23A, Second** Addition.
- Item No. 8 – Discussion, Consideration, Report, and/or appropriate action on **Columbarium Interment Sealing Requirements** and **Columbarium Indemnification Agreement** form;
- Item No. 9 – Discussion, Consideration, Report, and/or appropriate action on Creation of **Cremation Garden** near Pavilion.
- Item No. 10 – Discussion, Consideration, Report, and/or appropriate action on **Marker violations** and **Maintenance** of Items on Gravesite, Including the gravesites of Smith/Keena and Simmons.
- Item No. 11 – Discussion, Consideration, and appropriate action concerning Cemetery **Equipment** and **Heater for Pavilion**.

Item No. 12 – Consider Report from **Community Services Director** Matt Sandidge

Item No. 13 – Consider Report from **Cemetery Sexton** Jeff Culpepper.

Item No. 14 – Consider **Communications** from the Public.

Item No. 15 – Consider **New Business** of an Emergency Nature that had not been contemplated at the time of the agenda preparation.

Item No. 16 – 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, April 7, 2015, at 3:00 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
July 9, 2015

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