

EL RENO CEMETERY BOARD
REGULAR Quarterly Meeting

THURSDAY, 4:00 P.M.

July 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 **April 9, 2015**.
- Item No. 3 – Presentation and Discussion of Cemetery **Financial Reports** for **FY2014-15 (7/01/14 thru 6/30/15)**.
- Item No. 4 – Discussion, Consideration, Report, and/or appropriate action on **Office Remodel** Project in Cemetery Building.
- Item No. 5 – Discussion, Consideration, Report, and appropriate action concerning **Demolition of the Cemetery House**.
- Item No. 6 – Discussion, Consideration, Report, and/or appropriate action on **Columbarium Interment Sealing Requirements**.
- Item No. 7 – Discussion, Consideration, Report, and/or appropriate action on **Proposed Creative Design of Cremation Garden** near Pavilion.
- 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** and **Heater for Pavilion**.
- Item No. 10 – Consider Report from **Public Works Director** Jeff Kouba.
- Item No. 13 – Consider Report from **Cemetery Sexton** Jeff Culpepper.
- Item No. 14 – Consider **Communications** from the Public.
- Item No. 11 – Consider **New Business** of an Emergency Nature that had not been contemplated at the time of the agenda preparation.
- Item No. 12 – 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, July 7, 2015, at 2:30 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
Vacant	April 2015

NOTICE:

Next Regularly Scheduled
Quarterly Meeting Date
October 8, 2015

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

Carolyn Barker's term expired April 2015, and she will not attend any future meetings.