

El Reno Cemetery Board

Special Meeting of
Thursday, November 2, 2017 at 8:30 a.m.
Cemetery Office Building
1300 East Elm St., El Reno, OK

AGENDA

A. Call the Meeting to Order

B. Roll Call

C. New Business, Continuances, Deletions to the agenda

D. Consent Agenda *The following items are considered to be routine by the El Reno Cemetery Board and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approve minutes of the Special meeting held August 31, 2017

E. Communication from the Public *Anyone having an item of business to present to the Cemetery Board that DOES NOT appear on the agenda, please state your name. You are requested to limit your presentation to **three (3) minutes**. Any item being presented **MUST** pertain to City of El Reno Cemetery business.*

F. Discussion Items

2. Discussion, consideration, and possible action on Cemetery Financials for the period July 1, 2017 through September 30, 2017.
3. Discussion, consideration, and possible action to accept bid on East fence.
4. Discussion, consideration, and possible action to accept bid for excavator and tractor.

G. Reports

H. Adjournment

Posted on the Bulletin Board on Tuesday, October 31, 2017, at 8:00 am at the entrance to El Reno Municipal Building, 101 North Choctaw, El Reno, OK, and at the entrance to El Reno Cemetery Office Building, 1300 E Elm St., El Reno, OK.

Dayna Eaton, Cemetery Records Clerk

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 accommodations.