

**PUBLIC NOTICE OF A MEETING OF THE
CITY OF CATOOSA CEMETERY BOARD
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Special Meeting
DATE: Thursday, October 1, 2020
TIME: 6:00 P.M.
PLACE: City Hall Council Chambers

AGENDA

I: Meeting Convened:

A. Call to Order

B. Roll Call

C. Public Comments: This is a 15-minute period for comments from the General Public on Park Board related Non-Agenda Items. Speakers are limited to three (3) minutes each. Preference will be given to Catoosa Citizens and no action will be taken.

II: Approval of Minutes:

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

- August 6, 2020 Special Meeting

III: Agenda Items: The following items are designated for discussion and consideration with possible action:

Item #1: Approval of Fencing Quote

Information: Discussion, consideration, and possible action to approve the estimate from Tulsa Fence Supply for the installation of new fencing at the Dick Duck Cemetery, in the amount of \$12,160.00. (**Jesse Payne, Chairman**) (**Enclosure**)

Item #2: Landscaping

Information: Discussion of budget numbers, ideas, and future landscaping plans for the cemetery. No action will be taken. (**Jesse Payne, Chairman**)

Item #3: Mowing

Information: Discussion regarding mowing issues and future plans for the cemetery. No action will be taken. (**Jesse Payne, Chairman**)

Item #4: Current Concerns

Information: Discussion of any current concerns relating to the cemetery. (**Jesse Payne, Chairman**)

IV: Board Member Comments: This item is listed to provide an opportunity for the Board Members to make comments - or request specific agenda items. No formal action will be taken.

V: Adjourn:

This agenda was filed in the office of the City Clerk and posted **September 29, 2020, by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, City Clerk