

**CITY OF CATOOSA
CEMETERY BOARD
MINUTES OF MAY 6, 2021
REGULAR MEETING**

I. Meeting convened

A. Call to Order: A regular meeting of the Cemetery Board of the City of Catoosa was held and called to order by Chairman Jesse Payne at 5:58 p.m. on Thursday, the 6th day of May 2021 at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration, and possible action on the following agenda items.

B. Roll Call: The following board members were **present** for this meeting: Jesse Payne; Fred Williams; Angela Sweet; Brenda Conley and Greg Williams.

The following staff member was **present** for this meeting: John Blish.

C. Public Comments: NONE

II. Approval of Minutes:

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

- October 1, 2020 Special Meeting

A motion was made by **Brenda Conley** and seconded by **Greg Williams** to approve the minutes. The motion **passed** with the following votes:

Chairman Jesse Payne-aye	Greg Williams-aye
Vice-Chairman Fred Williams-aye	Brenda Conley-aye
Angela Sweet-aye	

III. Agenda Items:

Item #1: Budget Discussion

Information: Discussions were held regarding budget numbers, ideas, and future plans for the cemetery. No action was taken.

IV. **Board Member Comments:** There were no board member comments.

V. **Adjourn:**

A motion was made by **Brenda Conley** and seconded by **Greg Williams** to adjourn. The motion **passed** with the following votes: **(6:45PM)**

Chairman Jesse Payne-aye

Greg Williams-aye

Vice-Chairman Fred Williams-aye

Brenda Conley-aye

Angela Sweet-aye

Approved on this _____ day of _____, 2021

Angela Sweet, Secretary

Jesse Payne, Chairman