

NOTICE OF SPECIAL MEETING OF THE CHICKASHA CEMETERY BOARD

Office of the City Clerk

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the CHICKASHA CEMETERY BOARD will conduct a <u>SPECIAL MEETING ON WEDNESDAY, OCTOBER 10, 2018, AT 4:30 P. M.</u> Said meeting will be held in the Conference Room, 2nd Floor, City Hall, 117 N. 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation 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-hour rule if signing is not the necessary accommodation.

CHICKASHA CEMETERY BOARD AGENDA

- Item No. 1 Call meeting to order/Roll Call.
- Item No. 2 Approve minutes of the August 8, 2018 special meeting.
- Item No. 3 Discussion, consideration and possible action on fee changes for the cemetery.
- Item No. 4 Discussion, consideration and possible action on rule changes for the cemetery.
- Item No. 5 Discussion, consideration and possible action to allow the purchase of odd number of graves in the west half of block 15 in Fairlawn Cemetery.
- Item No. 6 Discussion, consideration and possible action for CMA-1821 bid recommendations.
- Item No. 7 Discussion, consideration and possible action for COC-1820 bid recommendations.
- Item No. 8 Adjournment.

John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Friday, October 5, 2018, at 11:00 a.m.

Susan M. McDaniel, City Clerk

Members: Michael Oberlender, James Elston, and Charles Ferguson.