



March 8, 2017

The **SPECIAL** meeting of the **CHICKASHA CEMETERY BOARD** was held in the Council chambers in City Hall on the 8th day of March, 2017 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Michael Oberlender called the meeting to order at 3:01 p.m.

PRESENT: Michael Oberlender, Chairman
Charles Ferguson

Ron Chapman, Cemetery Sexton
Tina Smith, City Clerk

ITEM 2. Approve minutes January 23, 2017 special meeting.

Motion by Ferguson, second by Oberlender to approve the minutes from January 23, 2017 special meeting.

Roll Call:
"Ayes:" Oberlender and Ferguson
"Nays:" None
Motion carried. 2-0

ITEM 3. Discuss and consider gate opening and closing options.

*Cemetery Sexton Chapman showed Ferguson and Oberlender a turn style gate costing \$5000.00
Discussion about taking specs to local business owners to see if they could build cheaper.
Oberlender asked about making a gap in the fence where walker could get in and out of the Cemeteries.
Ferguson asked Chapman how many years has it been since there has been vandalize at the cemetery's, Ron Chapman stated about 15 years.
The Cemetery Board recommend leaving the gates open at this time.*

ITEM 8. Adjournment.

*Motion by Ferguson, second by Oberlender to adjourn the Chickasha Cemetery Board meeting.

Chickasha Cemetery Board Meeting 03-08-2017 3:00 p.m.

Roll call vote:

“Ayes:” Oberlender and Ferguson
“Nays:” None
Motion carried. 2-0

The meeting adjourned at 3:35 p.m.



Tina Smith, City Clerk



Adopted this 8th day of August, 2017