

**2023 MINUTES
SPECIAL MEETING
HIGHLAND CEMETERY BOARD
WEDNESDAY, JANUARY 11, 2023, 2:00 PM
OWENS MULTIPURPOSE CENTER
1405 SW 11th STREET, LAWTON, OK, 73501
CONFERENCE/BREAK ROOM**

The Meeting of the Highland Cemetery Board was held Wednesday, January 11, 2023, at the Owens Multipurpose Center, 1405 SW 11th Street, Lawton, Oklahoma, and called to order by Chairperson, Barry Beauchamp, at 2:03 p.m.

ROLL CALL:

MEMBERS PRESENT: Barry Beauchamp, Robert Williams, Gerald “Deuce” Gragg

MEMBERS ABSENT: None

STAFF PRESENT: Donald Kousman, Sexton; Ryan Brady, Recording Secretary; Greg Gibson, Assistant City Attorney

OTHERS PRESENT: None

II. REPORTS

A. None

B. None

III. AUDIENCE PARTICIPATION

None

IV. UNFINISHED BUSINESS

A. Consider approving the minutes of the July 6, 2022, regularly scheduled meeting.

MOTION by Robert Williams; SECOND by Gerald “Deuce” Gragg

AYES: Robert Williams, Gerald “Deuce” Gragg, Barry Beauchamp

NAYS: None

MOTION CARRIES

B. Consider approving new signs for Highland Cemetery.

MOTION by Robert Williams; SECOND by Gerald “Deuce” Gragg

AYES: Robert Williams, Gerald “Deuce” Gragg, Barry Beauchamp

NAYS: None

MOTION CARRIES

- C. Consider replacing the John Deere Gator and making a recommendation to the Parks & Recreation Director to include such replacement in the next city budget.

MOTION by Robert Williams; SECOND by Gerald “Deuce” Gragg

AYES: Robert Williams, Gerald “Deuce” Gragg, Barry Beauchamp

NAYS: None

MOTION CARRIES

V. NEW BUSINESS

- A. Consider approving minutes from the Regular Meeting held on October 5, 2022.

MOTION by Robert Williams; SECOND by Gerald “Deuce” Gragg

AYES: Robert Williams, Gerald “Deuce” Gragg, Barry Beauchamp

NAYS: None

MOTION CARRIES

- B. Consider approving minutes from the Special Meeting held on November 23, 2022.

MOTION by Robert Williams; SECOND by Gerald “Deuce” Gragg

AYES: Robert Williams, Gerald “Deuce” Gragg, Barry Beauchamp

NAYS: None

MOTION CARRIES

- C. Consider discussion with Misty Tilghman and Marsha Pendley about a stolen grave marker from their mother’s/sister’s lot.

Motion to table Agenda Item as guests Misty Tilghman and Marsha Pendley were not in attendance.

MOTION by Robert Williams; SECOND by Gerald “Deuce” Gragg

AYES: Robert Williams, Gerald “Deuce” Gragg, Barry Beauchamp

NAYS: None

MOTION CARRIES

- D.** Receive a presentation from the City Attorney's Office regarding the Oklahoma Open Meeting Act.

Assistant City Attorney Greg Gibson gave a small presentation over the Oklahoma Open Meeting Act. Gibson then entertained a series of questions from staff and board members.

VI. ADJOURN

MOTION by Robert Williams; SECOND by Gerald "Deuce" Gragg

AYES: Robert Williams, Gerald "Deuce" Gragg, Barry Beauchamp

NAYS: None

MOTION CARRIES

Meeting adjourned @ 3:01 p.m.

Meeting minutes approved at Regular Scheduled Meeting 2023.04.05

Motion to approve passed 2:21pm