



Parks and Recreation Department

HIGHLAND CEMETERY

2201 NW Fort Sill Blvd

Lawton, Oklahoma 73507

(580) 355-2905 Fax (580) 355-2905

**AGENDA
HIGHLAND CEMETERY BOARD
REGULAR MEETING
WEDNESDAY, APRIL 1, 2015, 2:00 P.M.
HIGHLAND CEMETERY OFFICE**

LAWTON
PARKS
DATE 3/27/15 2:18pm
NAME Denna Wilson

MEETING CALLED TO ORDER WITH ROLL CALL

CONSIDER MINUTES of the Special Called Meeting March 4, 2015.

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the Board that does not appear on the agenda please come forward.

NEW BUSINESS:

1. Consider and take appropriate action for nomination of the Chairman position for the Highland Cemetery Board.
2. Consider and take appropriate action for approval of replacement of the ice machine at the Highland Cemetery funding to be appropriated from the Cemetery Care Funds not to exceed \$2,500.00.
3. Consider and take appropriate action, if necessary, for approval to convert a portion of the Cemetery Care Funds for Certificate(s) of Deposit and direct staff to have the Financial Services Officer to begin the process.

COMMENTS/DISCUSSION/ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 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 an interpreter for the deaf (signing) is not the necessary accommodation."