

The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, September 26, 2024 in the Office at White Rose Cemetery located at 804 W. 11th Street. The agenda was filed in the Office of the City Clerk on September 17, 2024 at 9:00 a.m. and posted same day at 5:00 p.m.at City Hall.

AGENDA

- I. Call to Order – Richard Keim, Chairman
- II. Discussion regarding Reappointment to Second Term on October 2024 for Donna Copeland and John Fusselman- Keim
- III. Discussion regarding Jack Alley completed Second Term on July 2024 – Keim
- IV. Discuss and Take Action on July 25, 2024 Regular Meeting Minutes - Keim
- V. Staff Report – Bobby Robinson/ Keith Henry
- VI. Discussion regarding applicants received for possible new board member - Keim
- VII. Discuss and Take possible Action regarding details for Mausoleum Stories 2024 – Keim
- VIII. Discuss and Take possible Action regarding dates and times for Mausoleum Stories - Keim
- IX. Discuss and Take possible Action regarding details for Luminary Service 2024– Keim
- X. Discuss and Take possible Action regarding details for Wreaths Across America 2024 – Cook/ Copeland
- XI. Discuss and Take possible Action regarding location and placement for Military Killed in Action Monument - Todd
- XII. Comments from Board Members.
- XIII. Public Comments.
- XIV. Items for November 21, 2024 Regular Meeting Agenda
- XV. Adjournment

Jason Muninger

Jason Muninger, CFO City Clerk

/s/ Elaine Banes

by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the White Rose Cemetery Board. Official action can only be taken on items which appear on the agenda. The White Rose Cemetery Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the White Rose Cemetery Board may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The White Rose Cemetery Board may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.