

Pride In McAlester DBA Keep McAlester Beautiful
Minutes of regular BOD meeting April 6, 2023, 12 noon
Fire Dept. Admin & Training Center, 1016 E. South Ave.

In attendance: David Beall, Steve Harrison, Mel Priddy, Tabettha Howell, Charlie Rogers, Mary Carey, Jayme Clifton and staff-Megan Waters.

I. Call to order at 12:03 pm by David Beall.

II. Discussion and action on minutes from March 2, 2023. Motion made by Mel Priddy, seconded by Charlie Rogers. All approved.

III. Discussion and action on financials from February 2023. Motion made to approve by Mel Priddy, seconded by Charlie Rogers. All approved.

IV. Director's report by Megan Waters. First weekend of April cleanup done, three more after Easter weekend. Will also be planting flowers and shrubs on Carl Albert this month, and planting some Crepe Myrtles at Centennial Park later in the month.

V. Regular Business:

a. Discussion and action on scholarship nomination. Charlie Rogers made a motion to accept the recommendation of the scholarship committee and award two \$1000 scholarships this year to Reed Marcum and to Kynli Jones. Mary Carey seconded, all approved.

b. Discussion and action on debit/credit card. Steve Harrison made a motion to open a third checking account at First National Bank specifically for the debit card. This account will have no more than \$2000 in it at any time. Tabettha Howell seconded, all approved.

VI. New Business:

None.

VII. Board Comments:

Charlie Rogers reports McAlester Recycling is now doing business with Replynesh recycling. Replynesh will be purchasing most of the product from the city of McAlester.

Jayme Clifton reports that Tabettha Howell received an honorable mention at the spring Oklahoma Codes Enforcement Conference. The fall conference will be in McAlester in September.

VIII. Public Comments: none

IX. Adjournment: Mel Priddy made a motion to end meeting, seconded by Steve Harrison, all approved. Meeting adjourned at 12:47pm

