

**PUBLIC NOTICE OF THE MEETING OF  
THE CEMETERY ADVISORY COMMITTEE**

**TYPE OF MEETING:** REGULAR  
**DATE:** Monday, August 19, 2013  
**TIME:** 5:30 p.m.  
**PLACE:** Municipal Boardroom, 220 S. Broadway

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 5:00 p.m., Friday, August 16, 2013.

\_\_\_\_\_  
 J S Underwood, Deputy Clerk

**A G E N D A**

1. **Call to order and Introduction of Jerry Magee.**  
*Vice-Chairman Don Butler*

2. **Roll Call.**  
*Thora Cohea*

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrival</b>
Don Butler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Consideration and appropriate action to approve the minutes of the July 15, 2013 meeting.**

Motion: \_\_\_\_\_

<b>Motion/2<sup>nd</sup></b>	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>

4. **Election of officers for the new fiscal year term. (Tabled from previous meeting.)**

	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>

5. **Discussion and appropriate action regarding setting a maximum number of spaces that can be put under contract.**

Motion: \_\_\_\_\_  
 \_\_\_\_\_

Motion/2 <sup>nd</sup>	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>

6. **Discussion and appropriate action regarding the enforcement of "Contract For Purchase of Burial Lot" for future and past purchases.**

Motion: \_\_\_\_\_  
 \_\_\_\_\_

Motion/2 <sup>nd</sup>	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>

7. **Further discussion of moving forward with the addition of a cemetery directory.**

Motion: \_\_\_\_\_  
 \_\_\_\_\_

Motion/2 <sup>nd</sup>	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>

8. **Adjournment.**

Motion: \_\_\_\_\_  
 \_\_\_\_\_

Motion/2 <sup>nd</sup>	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>