

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

TYPE OF MEETING: REGULAR
DATE: Monday, July 15, 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, July 12, 2013.

 J S Underwood, Deputy Clerk

A G E N D A

1. **Call to order and Introduction of Shawn Martin.**
Vice-Chairman Don Butler

2. **Roll Call.**
Thora Cohea

Attendee Name	Present	Absent	Late	Arrival
Don Butler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Shawn Martin	<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 June 17, 2013 meeting.**

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<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.**

	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<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 a citizen's request to install a bench on the west side of the cedar tree on the west side of Hwy 20 entrance. (Tabled from previous meeting)**

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<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 spaces on the east and on the west of the Highway 20 entrance to the cemetery to be reserved and marked "not for sale".**

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<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. **Discussion and appropriate action of moving forward with the addition of a cemetery directory.**

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<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. **Discussion and appropriate action relating to selecting a replacement for the position Patrick Young vacated, since Shawn Martin, being a City employee, is not eligible for filling the position.**

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<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"/>

9. Adjournment

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Shawn Martin	<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"/>