

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

**TYPE OF MEETING:** REGULAR  
**DATE:** Monday, September 16, 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, September 13, 2013.

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 J S Underwood, Deputy Clerk

**A G E N D A**

1. **Call to order.**  
*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 August 19, 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. **Discussion and preparing list of the current "variances" at Osage Garden Cemetery in order to recommend the grandfathering of these variances to council.**

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5. **Discussion and appropriate action regarding reviewing and recommend the changing of "surface marker" to "flat marker" with a minimum of 4" and maximum of 6" in height in current cemetery policy.**

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"/>

6. **Discussion and appropriate action regarding a citizen's request to install an oversize monument in Section 4. (Keena Roberts)**

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"/>

7. **Discussion and appropriate action regarding the care/maintenance of the cemetery. (Tammy Fleming)**

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"/>

8. **Adjournment.**

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"/>