

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

TYPE OF MEETING: REGULAR
DATE: Monday May 18th 2015
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 May 15th, 2015.

J S Underwood, Deputy Clerk

A G E N D A

1. **Call to order.**
Chairman

2. **Roll Call.**
Penny McDow

Attendee Name	Present	Absent	Late	Arrival
Jerry Ridenour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Pam Redmond	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Penny McDow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Consideration and appropriate action to approve the minutes of the April 20th, 2015 meeting.**

Motion: _____

Attendee Name	Present	Absent	Late	Arrival
Jerry Ridenour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Pam Redmond	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Penny McDow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

4. Discussion on starting on plan for Columbarium's in the Osage Garden Cemetery:

Attendee Name	Present	Absent	Late	Arrival
Jerry Ridenour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Pam Redmond	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Penny McDow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

5. Discussion and appropriate action to approve election of Penny McDow and Jerry Magee, Jerry Ridenour for the next 2 yrs to serve On Cemetery Board. Then take to City board for their approval.

Motion:

Attendee Name	Present	Absent	Late	Arrival
Jerry Ridenour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerry Magee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Pam Redmond	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Penny McDow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

6. Adjournment:
