

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

**TYPE OF MEETING:**           **REGULAR**  
**DATE:**                       Monday, May 20, 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, May 17, 2013.

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

**A G E N D A**

1.    **Call to order.**  
       *Chairman Young*

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"/>	
Patrick Young	<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 March 18, 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"/>
	Patrick Young	<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 appropriate action regarding replacement of Patrick Young.**

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

	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<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 the grandfathering of variances so it is presented to the council.**

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

Motion/2 <sup>nd</sup>	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<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 amendment to include "Retirees with 10 year service will be eligible to have their opening/closing fee waived."**

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

Motion/2 <sup>nd</sup>	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<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 setting aside of 16 spaces located on both sides of the entrance where trees are currently located to aid in ease of future development.**

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

Motion/2 <sup>nd</sup>	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<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 regarding a citizen's request to install a bench on the west side of the cedar tree on the west side of the north entrance.**

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

Motion/2 <sup>nd</sup>	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<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: \_\_\_\_\_

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<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"/>
	Patrick Young	<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"/>