

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

**TYPE OF MEETING:** REGULAR  
**DATE:** Monday, December 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, December 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.**  
*Tammy Fleming*

<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"/>	
Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Consideration and appropriate action to approve the minutes of the October 21, 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"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

4. **Discussion regarding variance of David Handy's wife's marker.**

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**5. Discussion regarding updating the current cemetery rules manual.**

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**6. Discussion regarding completion of variances list.**

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**7. Discussion regarding getting Pam Redmond back on the Council agenda for appointment and locating a 5<sup>th</sup> person for committee.**

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**8. Adjournment.**

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

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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"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>