

NOTICE: Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Friday, December 15, 2017.

MINUTES

CEMETERY TASK FORCE

THURSDAY, JANUARY 25, 2018

6:00 P.M.

Chairman Bernethy called the Cemetery Task Force meeting to order at 6:10 P.M.

ITEM NO. 1 on the agenda was **ROLL CALL**.

MEMBERS PRESENT:	Stephanie Bernethy	Chairman
	Kelly Stoops	Vice Chairman
	Marilyn Wetmore	Secretary
	Eva Bumpus	Board Member
	Watzell Carlson	Board Member
	Jane Davis	Board Member
	Karen Martin	Board Member
	Wilda Sawyer	Board Member
	Ruth E. Stemen	Board Member
	Jeff West	Board Member

MEMBERS ABSENT:

OTHERS PRESENT: Phil Stowell Deputy Public Works Director

ITEM NO. 2 on the agenda was **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)**.

Motion was made by Sawyer, seconded by Wetmore to approve the minutes from the October 26, 2017 Regular Meeting as presented. YES Votes: Bernethy, Stoops, Wetmore, Bumpus, Carlson, Davis, Martin, Sawyer, Stemen, West. NO Votes: None. Motion passed.

ITEM NO. 3 on the agenda was **ROUNDTABLE AND DISCUSSION**.

No action taken.

ITEM NO. 4 on the agenda was **NEW BUSINESS**.

No action taken.

ITEM NO. 5 on the agenda was **ADJOURN UNTIL NEXT REGULAR MEETING**.

Chairman Bernethy adjourned the meeting at 7:05 P.M.

CHAIRMAN

SECRETARY