

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, FEBRUARY 8, 2018**

**6:00 P.M.**

Chairman Bernethy called the Cemetery Task Force meeting to order at 6:05 P.M.

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

|                  |                    |              |
|------------------|--------------------|--------------|
| MEMBERS PRESENT: | Stephanie Bernethy | Chairman     |
|                  | Marilyn Wetmore    | Secretary    |
|                  | Watzell Carlson    | Board Member |
|                  | Jane Davis         | Board Member |
|                  | Karen Martin       | Board Member |
|                  | Jeff West          | Board Member |

|                 |                |               |
|-----------------|----------------|---------------|
| MEMBERS ABSENT: | Kelly Stoops   | Vice Chairman |
|                 | Eva Bumpus     | Board Member  |
|                 | Wilda Sawyer   | Board Member  |
|                 | Ruth E. Stemen | Board Member  |

|                 |              |                              |
|-----------------|--------------|------------------------------|
| OTHERS PRESENT: | Phil Stowell | Deputy Public Works Director |
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**ITEM NO. 2** on the agenda was **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S).**

Motion was made by Carlson, seconded by Wetmore to approve the minutes from the January 25, 2018 Regular Meeting as presented. YES Votes: Bernethy, Wetmore, Carlson, Davis, Martin, 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 6:50 P.M.

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CHAIRMAN

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SECRETARY