AGENDA: 04/12/2018

ITEM: 2

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, MARCH 22, 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

Kelly Stoops Vice Chairman
Marilyn Wetmore Secretary

Eva Bumpus Board Member Watzell Carlson Board Member Karen Martin Board Member Ruth E. Stemen Board Member Board Member Board Member

MEMBERS ABSENT: Jane Davis Board Member

Wilda Sawyer Board Member

OTHERS PRESENT: Phil Stowell Deputy Public Works Director

Amanda McCellon Community Development Director

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

Motion was made by Carlson, seconded by West to approve the minutes from the March 8, 2018 Regular Meeting as presented. YES Votes: Bernethy, Stoops, Wetmore, Bumpus, Carlson, Martin, 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.

Request was made to have future meetings at 6:30 p.m.

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

Chairman Bernethy adjourned the meeting at 7:10 P.M.

CHAIRMAN	SECRETARY