

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, APRIL 12, 2018**

**6:00 P.M.**

Chairman Bernethy called the Cemetery Task Force meeting to order at 6:30 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  
Jeff West Board Member

MEMBERS ABSENT: Jane Davis Board Member  
Wilda Sawyer Board Member  
Ruth E. Stemen Board Member

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 Carlson, seconded by Stoops to approve the minutes from the March 22, 2018 Regular Meeting as presented. YES Votes: Bernethy, Stoops, Wetmore, Bumpus, Carlson, Martin, West. NO Votes: None. Motion passed.

**ITEM NO. 3** on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE MEETING TIME**.

Motion was made by Carlson, seconded by Stoops to change the time of future Regular Meetings to 6:30 p.m. YES Votes: Bernethy, Stoops, Wetmore, Bumpus, Carlson, Martin, West. NO Votes: None. Motion passed.

**ITEM NO. 4** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF REVISED PLANS FOR BETHANY CEMETERY FENCE/SIGNAGE**.

Motion was made by Stoops, seconded by Bernethy to approve Plan B of Revised Fence/Signage Plans for \$234,000.00. YES Votes: Bernethy, Stoops, Wetmore, Bumpus, Carlson, Martin, West. NO Votes: None. Motion passed.

**ITEM NO. 5** on the agenda was **ROUNDTABLE AND DISCUSSION.**

No action taken.

**ITEM NO. 6** on the agenda was **NEW BUSINESS.**

No action taken.

**ITEM NO. 7** on the agenda was **ADJOURN UNTIL NEXT REGULAR MEETING.**

Chairman Bernethy adjourned the meeting at 7:25 P.M.

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CHAIRMAN

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SECRETARY