

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 26, 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
	Watzell Carlson	Board Member
	Jane Davis	Board Member
	Ruth E. Stemen	Board Member
	Jeff West	Board Member

MEMBERS ABSENT:	Karen Martin	Board Member
	Wilda Sawyer	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 Davis to approve the minutes from the April 12, 2018 Regular Meeting as presented. YES Votes: Bernethy, Stoops, Wetmore, Carlson, Davis, Stemen, West. NO Votes: None. Motion passed.

**ITEM NO. 3** on the agenda was **ROUNDTABLE, DISCUSSION OF CHANGES TO THE CEMETERY PLANS.**

No action taken.

**ITEM NO. 4** on the agenda was **POSSIBLE ACTION TO APPROVE RECOMMENDATION TO CITY COUNCIL ON IMPROVEMENTS TO THE BETHANY CEMETERY.**

Motion was made by Carlson, seconded by Wetmore to ask Amanda McCellon, Director of Planning and Community Development to proceed with the Request For Proposal document as presented. YES Votes: Bernethy, Stoops, Wetmore, Carlson, Davis, Stemen, West. NO Votes: None. Motion passed.

**ITEM NO. 5** on the agenda was **NEW BUSINESS.**

No action taken.

**ITEM NO. 6** on the agenda was **ADJOURN UNTIL NEXT REGULAR MEETING.**

Chairman Bernethy adjourned the meeting at 7:15 P.M.

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CHAIRMAN

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SECRETARY