

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, April 27, 2018.*

MINUTES

CEMETERY TASK FORCE

THURSDAY, MAY 10, 2018

6:30 P.M.

Chairman Bernethy called the Cemetery Task Force meeting to order at 6:38 P.M.

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

MEMBERS PRESENT: Stephanie Bernethy Chairman
Kelly Stoops Vice Chairman
Watzell Carlson Board Member
Karen Martin Board Member
Jeff West Board Member

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

OTHERS PRESENT: Amanda McCellon Community Development Director
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 April 26, 2018 Regular Meeting as presented. YES Votes: Bernethy, Stoops, Carlson, Martin, West. NO Votes: None. Motion passed.

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

Discussion only, 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 Bernethy to take plan to Planning & Zoning Commission and ask Council for permission to go out for bid. YES Votes: Bernethy, Stoops, Carlson, Martin, West. NO Votes: None. Motion passed.

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

Motion was made by Stoops, seconded by Carlson to move the May 24, 2018 Regular Meeting to the Cemetery. YES Votes: Bernethy, Stoops, Carlson, Martin, West. NO Votes: None. Motion passed.

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

Chairman Bernethy adjourned the meeting at 7:04 P.M.

CHAIRMAN

SECRETARY