

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 24, 2018

6:30 P.M.

Chairman Bernethy called the Cemetery Task Force meeting to order at 6:30 P.M. at the Bethany Cemetery.

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
	Karen Martin	Board Member
	Ruth E. Stemen	Board Member

MEMBERS ABSENT:	Jane Davis	Board Member
	Wilda Sawyer	Board Member
	Jeff West	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 May 10, 2018 Regular Meeting as presented. YES Votes: Bernethy, Stoops, Wetmore, Carlson, Martin, Stemen. 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 Stoops to (1) Moving of dirt in the East/SE corner and planting of grass and (2) Reroute maintenance vehicles in the East/SE corner to avoid new grave (Hoskison, Tommy L.). YES Votes: Bernethy, Stoops, Wetmore, Carlson, Martin, Stemen. 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 7:35 P.M.

CHAIRMAN

SECRETARY