

**MINUTES
CEMETERY BOARD**

ITEM 1: CALL TO ORDER/ROLL CALL

The January 18, 2010, regular meeting of the Cemetery Board was called to order by Randy Corbin at 6:00 p.m.

ROLL CALL:

Pam Griffith - Chairman	Absent
Randy Corbin - Vice-Chairman	Present
Debbie Chappell	Present
Sharon Ferguson - Ex-Officio	Present

Others: Ian Crittenden

ITEM 2: CONSIDER APPROVAL OF AGENDA

Debbie Chappell made the motion to approve the Agenda as presented. Randy Corbin seconded the motion.

Board Polled:

Corbin	Yes
Chappell	Yes
Griffith	Absent

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES
November 16, 2009, Special Meeting**

Debbie Chappell made the motion to approve the minutes of the November 16, 2009 Special Meeting. Randy Corbin seconded the motion.

Board Polled:

Corbin	Yes
Chappell	Yes
Griffith	Absent

Motion carried.

ITEM 4: CITIZENS COMMENTS

None

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON CONSULTATION WITH CEMETERY PLANNER

The City Council approved the Cemetery Board's recommendation of the proposal submitted by Terry Parker, Architecture Incorporated, (AI). City Planner, Ian Crittenden, will be in touch with Mr. Parker.

Mr. Parker will be in attendance at the next meeting and will submit a Preliminary Plan.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON CEMETERY BY-LAWS – continued

City Attorney, Ted Haxel, is still working on last revisions.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON SETTING MEETING DATE FOR NEXT SPECIAL MEETING

The next special meeting date will be February 17, 2010, at 4:00 p.m.

ITEM 8: NEW BUSINESS

None

ITEM 9: OLD BUSINESS

None

ITEM 10: ADJOURNMENT

Debbie Chappell made the motion to adjourn the meeting at 6:50 p.m. Randy Corbin seconded the motion.

Board Polled:

Corbin	Yes
Chappell	Yes
Griffith	Absent

Motion carried.