

**MINUTES
CEMETERY BOARD
SPECIAL MEETING**

ITEM 1: CALL TO ORDER/ROLL CALL

The April 14, 2010, meeting of the Cemetery Board was called to order by Chairman Pam Griffith at 4:05 p.m.

ROLL CALL:

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

Others: Ian Crittenden

ITEM 2: CONSIDER APPROVAL OF AGENDA

Randy Corbin made the motion to approve the Agenda as presented. Pam Griffith seconded the motion.

Board Polled:

Corbin	Yes
Chappell	Absent
Griffith	Yes

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES
March 24, 2010, Special Meeting**

Randy Corbin made the motion to approve the minutes of the March 24, 2010, Special Meeting. Pam Griffith seconded the motion.

Board Polled:

Corbin	Yes
Chappell	Absent
Griffith	Yes

Motion carried.

ITEM 4: CITIZENS COMMENTS

Sharon Ferguson commented that she was "excited" with progress.

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

City Planner, Ian Crittenden, commented that the City Council liked the draft of the plans presented. They had positive comments.

Still some concern about the entrance in the front. There might not be enough access from the State Highway. Will need to check to see if possible for divided entrance.

City Council was in favor of paving around the circle drive. (see plans)

After further discussion, Pam Griffith made the motion to have Terry Parker, Architecture, Inc. proceed with a workable Master Plan to present to the Cemetery Board. Randy Corbin seconded the motion.

Board Polled:

Corbin	Yes
Chappell	Absent
Griffith	Yes

Motion carried.

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

Tentative date for the next Special meeting is May 19, 2010, at 4:00 p.m.

ITEM 8: NEW BUSINESS

Sharon Ferguson discussed looking into computer program designed for cemeteries.

ITEM 9: OLD BUSINESS

None

ITEM 10: ADJOURNMENT

Pam Griffith made the motion to adjourn the meeting at 4:30 p.m. Randy Corbin seconded the motion.

Board Polled:

Corbin	Yes
Chappell	Absent
Griffith	Yes

Motion carried.