

**AGENDA
SPECIAL MEETING
CEMETERY BOARD**

DATE: April 15, 2009
TIME: 4:00 p.m.
PLACE: Newcastle Multi-Purpose Center
705 NW 10th Street

ROLL CALL:

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

- ITEM 1:** CALL TO ORDER/ROLL CALL
- ITEM 2:** CONSIDER APPROVAL OF AGENDA
- ITEM 3:** CONSIDER APPROVAL OF MINUTES
April 2, 2009, Special Meeting
- ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON PROPOSALS
FROM CEMETERY DESIGNERS-continued
- ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON REQUEST
FOR PROPOSAL FOR CEMETERY PLANNING
SERVICES
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON ENTRANCE
PLANS AND POSSIBLE BIDS-continued
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON FUTURE
CEMETERY PLANS-continued
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON SETTING
MEETING FOR NEXT SPECIAL MEETING
- ITEM 9:** CITIZENS COMMENTS
- ITEM 10:** NEW BUSINESS

ITEM 11: OLD BUSINESS

ITEM 12: ADJOURNMENT

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 4:00 p.m., April _____, 2009.

Kathy James, Secretary