



AGENDA OF THE TOWN OF EAGAR  
CEMETERY COMMITTEE MEETING  
**February 22, 2011 AT 8:00 A.M.**  
AT  
**TOWN HALL AND THEN  
RECONVENING TO EAGAR CEMETERY**

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE EAGAR CEMETERY COMMITTEE WILL HOLD ITS BOARD MEETING OPEN TO THE PUBLIC ON **FEBRUARY 22, 2011** BEGINNING AT 8:00 A.M., IN THE TOWN HALL LOCATED AT 22 W. 2<sup>ND</sup> ST. SOUTH MAIN STREET AND AT THE EAGAR CEMETERY LOCATED AT 300 WEST 3<sup>RD</sup> STREET, EAGAR, ARIZONA.

**1. WELCOME**

**2. ROLL CALL**

**3. CONSENT AGENDA:**

**A. MINUTES OF JANUARY 31, 2011**

**4. OLD BUSINESS:**

A. DISCUSSION AND CONSIDERATION OF THE CEMETERY BUDGET  
(TIM RASMUSSEN)

B. DISCUSSION AND CONSIDERATION IN AMENDING TITLE 13,  
CHAPTER 13.60 WITH ORDINANCE 2011-01 (MARION WILTBANK)

C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-05  
AMENDING CEMETERY FEES FOR COMPANION GRAVES AND  
OTHER REVISIONS IN CEMETERY FEES (MARION WILTBANK)

**5. NEW BUSINESS:**

A. DISCUSSION AND CONSIDERATION OF CEMETERY PURCHASE  
AGREEMENT RULES (MARION WILTBANK)

B. DISCUSSION AND CONSIDERATION OF CEMETERY CERTIFICATE  
OF RESERVATION AGREEMENT (MARION WILTBANK)

C. DISCUSSION AND CONSIDERATION OF A NEW CHAIRPERSON FOR  
THE CEMETERY COMMITTEE BOARD (BECKY PACEY)

D. RECONVENE MEETING AT EAGAR CEMETERY TO LOOK AT  
FUTURE NEEDS FOR THE CEMETERY (BECKY PACEY)

## **6. ADJOURNMENT**

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 1-928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE ASSISTANT TOWN CLERK AT 1-928-333-4128 EXT. 223.

Posted by MARION WILTBANK

Date: February 17, 2011 Time: 4:00 P.M.