

MINUTES
SPECIAL MEETING
EAGAR CEMETERY COMMITTEE
22 W. 2nd St., Eagar, AZ
November 6, 2014 – 8:00 a.m.

Cemetery Committee Chairperson Becky Crosby welcomed those present and called the meeting to order at 8:05 a.m. Roll call is as follows and a quorum was present.

PRESENT: Becky Crosby, Chairperson
 Becky Pacey
 Linda Eagar
 Chris Heap
 Norma Coddington
 Tami Ryall, Town Manager

ABSENT: Bryce Burnham
 Bruce Ray, Public Works Director
 Councilor Steve Erhart

STAFF: Eva Wilson, Town Clerk

ITEM #3: OPEN CALL TO THE PUBLIC

No public in attendance.

ITEM # 4: CONSENT AGENDA

A. CONSIDERATION AND APPROVAL OF CEMETERY COMMITTEE BOARD
MINUTES OF SEPTEMBER 30, 2014

Becky Pacey moved to approve the minutes of September 30, 2014. Chris Heap seconded; all were in favor and the motion carried. 6-0

ITEM #5: NEW BUSINESS

None.

ITEM # 6: OLD BUSINESS

A. UPDATE ON THE ISSUE OF A FAMILY'S CEMETERY PLOT WHICH WAS
MISTAKENLY SOLD BY THE TOWN TO ANOTHER CITIZEN

Town Clerk Eva Wilson updated the Committee on the findings after speaking with the Nava family regarding a disinterment of their parents to another plot. The Nava family was not agreeable with a disinterment of their parent's cremains as the father's cremains were in a cardboard box which has probably since disintegrated.

Town Manager Tami Ryall had also met with Town Attorney Doug Brown to receive an opinion on the request by the Udall/Richard family to receive two plots in place of the one mistakenly sold. It was Mr. Brown's opinion that the giving of a cemetery plot would be in violation of the gifting clause of Arizona laws. Ms. Ryall and Mr. Brown did come to a solution that the Town could of course replace the one cemetery plot that was mistakenly sold to another family and waive the Transfer Fee if the Udall/Richard family wanted to move one of their reserved plots to be beside the plot the Town will replace in the newer section of the cemetery. The Cemetery Committee was agreeable with that solution as well.

B. DISCUSSION OF OTHER CEMETERY BUSINESS

Eva Wilson reported that the cemetery benches that were ordered are here and the Town will be marking and setting those promptly.

Becky Pacey stated that the flower box in the cemetery needed some maintenance and she has already advised the Public Works Department.

ITEM #7: NEXT MEETING

As needed.

ITEM #8: ADJOURNMENT

Linda Eagar moved to adjourn the meeting at 8:20 a.m. Becky Pacey seconded; all were in favor and the motion carried. 6-0

Chairperson Becky Crosby