

LEGAL ACTION  
REGULAR MEETING  
EAGAR CEMETERY COMMITTEE  
Eagar Town Hall, 22 W. 2<sup>nd</sup> Street  
April 13, 2017 – 8:00 a.m.

**ITEM # 4: CONSENT AGENDA**

A. CONSIDERATION AND APPROVAL OF CEMETERY COMMITTEE BOARD MINUTES OF SEPTEMBER 26, 2016

Councilor Debra Seeley moved to accept the Cemetery Committee Board minutes of September 26, 2016. Bryce Burnham seconded; all were in favor and the motion carried. 4-0

**ITEM #5: NEW BUSINESS**

A. TOWN OF EAGAR COUNCIL ACCEPTANCE OF NORMA CODDINGTON'S RESIGNATION FROM THE CEMETERY COMMITTEE AND NOT FILLING HER POSITION

Bruce Ray moved to give Norma Coddington a vote of thanks for serving on the Cemetery Committee and accept her resignation. Bryce Burnham seconded; all were in favor and the motion carried. 4-0

B. DISCUSSION AND CONSIDERATION FOR A DATE AND TIME FOR THE CEMETERY CLEAN UP DAY AND PLANTING FLOWERS IN THE CEMETERY

Bruce Ray said Town of Eagar Clean Up Day was on May 20<sup>th</sup> and usually they are on the same day. The Cemetery Committee agreed that the Cemetery Clean Up Day would be held on May 20, 2017 at 8:00 a.m.

F. DISCUSSION AND CONSIDERATION OF A CEMETERY BUDGET FOR FISCAL YEAR 2017/2018

The Cemetery Committee decided to budget \$1,500:  
2 benches @ \$320 each  
1 spigot @ \$100  
Flowers @ \$400  
Trees @ \$200 or more

**ITEM #8: ADJOURNMENT**

Bruce Ray moved to adjourn the meeting at 8:50 a.m. Bryce Burnham seconded; all were in favor and the motion carried. 7-0