LEGAL ACTION REGULAR MEETING FAGAR CEMETERY COMMITTEE

EAGAR CEMETERY COMMITTEE

Eagar Town Hall, 22 W. 2nd Street September 26, 2016 – 8:00 a.m.

ITEM # 4: CONSENT AGENDA

A. <u>CONSIDERATION AND APPROVAL OF CEMETERY COMMITTEE BOARD</u> MINUTES OF MAY 2, 2016

Bruce Ray moved to accept the Cemetery Committee Board minutes of May 2, 2016. Bryce Burnham seconded; all were in favor and the motion carried. 7-0

ITEM #5: OLD BUSINESS

A. <u>DISCUSSION AND RECOMMENDATION TO REVISE EAGAR TOWN CODE</u> CHAPTER 13.60 CEMETERY

Eva Wilson explained that the changes that are made to the Eagar Town Code Chapter 13.60 Cemetery will be on the October 4th Council Agenda. Ms Wilson went through the changes she had made to the Cemetery Town Code: Eliminating double-depth plots; creating flexibility to waive the transfer of ownership fee; and general cleanup of sections, eliminate duplicate language, and improve readability.

Town Manager Tami Ryall wanted the Perpetual Fund Fee added to the Town Code. The Cemetery Committee discussed 13.60.060.F: The Town may establish a Perpetual Fund Fee for the Future care and Maintenance of the Cemetery and shall be set from time to time by resolution of the ("resolution of the" was added) Town Council. The committee agreed it was a good idea to start the Perpetual Fund Fee for the maintenance of the cemetery for future years.

Bryce Burnham said that the word disinterment is used by the State of Arizona on cemeteries not exhumation/exhume. The committee agreed to keep the word "disinterment".

The Cemetery Committee agreed to the changes that were made and have it sent to Council.

B. <u>DISCUSSION ON WATERING OF THE FLOWER BARRELS AND TREES IN THE CEMETERY</u>

Next year they will do the watering differently and start in the spring, so some of the flowers will live.

The group discussed having another work day to clean up the flower beds for the winter. The date set for the Cleanup Day at the Eagar Cemetery was Thursday, October 13, 2016 at 3:30 p.m.

C. DISCUSSION ON THE PREPAYMENT OF THE OPENING & CLOSING OF A GRAVE BY A MORTUARY

The cemetery committee agreed to change 13.60.060.C. to: Prepayment of interment will be accepted.

ITEM #6: NEXT MEETING

Becky Crosby said the next meeting will probably be next year unless something comes up.

ITEM #7: ADJOURNMENT

Bryce Burnham moved to adjourn the meeting. Christine Heap seconded; all were in favor and the motion carried. 7-0