



CEMETERY COMMISSION

Grant Harris Jr Bldg.

Regular Meeting

401 E Hopkins

Wednesday, January 24, 2018

5:15pm

AGENDA

1. Call to Order
2. Roll Call
3. Citizen Comment Period – Inquiries from speakers about matters not listed on the agenda will either be directed to the staff or placed on a future agenda for future discussion (3-minute time limit).
4. Discussion/Recommendation – Purchasing to be present to discuss the approval of the Cemetery Maintenance Contract for the 2108 year. CPI is increasing 2.2% this year for an increase to \$148,345.34.
5. Approval of the December 11, 2017 minutes.
6. Discussion/Recommendation – cost of the small columbarium turnkey product.
7. Discussion/Recommendation – Signs at chapel
8. Discussion/Recommendation – Staff to receive direction on the following areas:
 - Cemetery Liaison –
 - Friends of the Cemetery Liaison –
9. Discussion/Recommendation – Update on Projects
 - Removal of the water tower
 - GPS Intern
10. Discussion/Recommendation – Update on the budget.
11. Questions and answers from press and public – Questions answered regarding items that were discussed on this agenda only.
12. Items for the upcoming agenda and meeting date – no discussion about the items at this time only the placement on the agenda for the next month.
13. Adjourn

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