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. Approval of the October 25, 2018 minutes.
5. Review of the budget
6. Discussion/Recommendation – Approval or denial for the renewal of the contract for the maintenance of the cemetery by Gene Bagwell, dba Maintenance Management. CPI increase of 2.2%.
7. Discussion/Recommendation – Approval of the new ordinance regarding terms and By-Laws.
8. Discussion on purchase of property off of Ranch Road 12, in front of Ramsey Addition.
10. Project Updates:
    • Fence
    • Surveying of entire cemetery
    • Signage in the cemetery, front entrance and veteran’s plaque
    • Ordinance changes
11. Discussion/Recommendation – Staff to receive direction on the following areas:
    • Cemetery Liaison
    • Friends of the Cemetery Liaison
12. Questions and answers from press and public – Questions answered regarding items that were discussed on this agenda only.
13. 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.
14. Adjourn

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