

MINUTES

CEMETERY BOARD MEETING

July 27, 2015

9:00 am

It was determined a quorum was present and the meeting was called to order by Jimmy Bustamante with the following present:

Jimmy Bustamante

Epie Bustamante

Lynn Atteberry

Evolyn Terpening

Members absent:

Sharon Snowden

A motion was made by Evolyn Terpening with a second by Lynn Atteberry to approve the minutes from the April 13, 2015 meeting. Upon vote, the motion passed.

There were no visitors.

Mary Esquibel gave an update on the Cemetery Improvements Phase I.

Mary also gave an update on the Columbarium construction.

There was a discussion of the proposed Columbarium, Pavilion rules and regulations. The members were asked to review and bring their comments to the next Board meeting.

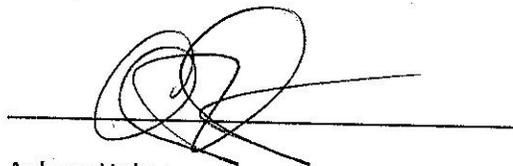
There was a discussion of the rates and fees charged at the cemetery. After discussion, staff was directed to present the new proposed rates and fees to the City Council for approval.

There being no further business, the meeting was adjourned at 10:05 am.

ATTEST



Cemetery Board Member



Aubrey Hobson

City Clerk/Treasurer