

CEMETERY ADVISORY COMMISSION

May 16, 2024

The adjourned regular meeting of the Cemetery Advisory Commission held on the 16th day of May, 2024, was called to order at 3:00 p.m. with CHAIRWOMAN BALDWIN presiding and the following COMMISSIONERS present:

COMMISSIONERS FORD AND ROCKWOOD

Also Present: COMMUNITY SERVICES MANAGER SALLIS

APPVL OF COMMISSIONER FORD MOVED, SECONDED COMMISSIONER
AGENDA ROCKWOOD, to approve the agenda. Motion carried by the following roll call vote:

AYES: CHAIRWOMAN BALDWIN, COMMISSIONERS
FORD AND ROCKWOOD
NOES: NONE
ABSENT: COMMISSIONERS LONG AND WILLIAMS

CORRESP None

PBLC APRN None

CONSENT CHAIRWOMAN BALDWIN MOVED, SECONDED BY COMMISSIONER
CALNDR FORD, to approve consent calendar items 1 through 2
1. Minutes of adjourned regular meeting held January 25, 2024
2. Decoration Day (May 24) / Memorial Day Program (May 27) to be held at the Cemetery (information only)
Motion carried by the following roll call vote:

AYES: CHAIRWOMAN BALDWIN, COMMISSIONERS
FORD AND ROCKWOOD
NOES: NONE
ABSENT: COMMISSIONERS LONG AND WILLIAMS

REG ITEMS: After review and discussion of the draft 2024-2025 fiscal year budget including the capital improvement plan, it was the consensus of those present to move #6 (Pioneer Cemetery security and hillside stabilization) on the capital improvement plan to #4 and drop the rest down accordingly.

DRAFT
2024-25 FY
BUDGET

COMMISSIONER FORD MOVED, SECONDED BY CHAIRWOMAN BALDWIN, to approve the draft 2024-2025 fiscal year budget including the capital improvement plan with a change to move #6 (Pioneer Cemetery security and hillside stabilization) to #4 and drop the rest down accordingly. Motion carried by the following roll call vote:

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AYES: CHAIRWOMAN BALDWIN, COMMISSIONERS
FORD AND ROCKWOOD

NOES: NONE

ABSENT: COMMISSIONERS LONG AND WILLIAMS

MGR RPT CHAIRWOMAN BALDWIN acknowledged the city manager's reports for
4-26-24 and 5-3-24.

COM RQSTS:None

CHAIRWOMAN BALDWIN declared the adjourned regular meeting of the Cemetery Advisory
Commission held on the 16th day of May, 2024, adjourned at 3:25 p.m.

ATTEST: _____
Chairwoman

Community Services Manager