

MINUTES
EAGAR CEMETERY COMMITTEE MEETING
August 11, 2008
3:00 p.m.

Eagar Cemetery Committee Chairwoman Becky Pacey welcomed those present and called meeting to order at 3:10 p.m. At roll call, all members were present except for Linda Eagar, who was absent.

PRESENT: Becky Pacey, Chairwoman
 Kim Holaway, Mayor
 Councilor Guy Phelps
 Norma Coddington
 Marion Wiltbank

ABSENT: Linda Eagar

ITEM #3: CONSENT AGENDA:

A. MINUTES OF JULY 22, 2008

Chair Becky Pacey approved minutes of July 22, 2008. Seconded by Norma Coddington and all were in favor.

ITEM #4: OLD BUSINESS:

A. DISCUSSION AND CONSIDERATION OF CEMETERY
ORDINANCE FOR THE TOWN OF EAGAR

Committee went over changes that were suggested by Police Chief Mike Hogan (which is attached) and used them all except for #3 on section 13.60.080.I, which the committee decided to take out/delete altogether. The committee also wanted deleted 13.60.120 as an effective date was not necessary.

After Marion has made the changes requested, the town's attorney Doug Brown will look at the Ordinance and when he has made any changes needed, the committee will then take the Ordinance to the Town Council.

B. DISCUSSION AND CONSIDERATION OF CEMETERY
RESERVATION FOR CEMETERY PLOTS TO SHOW
OWNERSHIP

Committee liked the Cemetery Grave Reservation except above
COMMENTS add: Reservation Payment Schedule Fee, Transfer Fee,
Recording Fee and Internment Fee.

ITEM #5: NEW BUSINESS:

A. DISCUSSION AND CONSIDERATION OF RESOLUTION FOR
FEE SCHEDULE FOR TOWN OF EAGAR CEMETERY.

On the Resolution for the Cemetery Fee Schedule the committee
wanted to delete Old/New and have just Reservation Prices. The
committee also wanted a rate for Springerville residents set at \$750.00
instead of them paying the Apache County resident rate of \$1,000.

After Marion has made the changes requested, the town's attorney
Doug Brown will look at the Resolution and when he has made any
changes needed, the committee will then take the Resolution to the
Town Council.

ITEM # 6 ADJOURNMENT

The Cemetery Committee adjourned the meeting at 3:55 p.m.

Chairman Becky Pacey