

LEGAL ACTION
REGULAR MEETING
EAGAR CEMETERY COMMITTEE
300 W. 3rd St., Eagar, AZ
May 11, 2015 – 8:10 a.m.

ITEM # 4: CONSENT AGENDA

A. CONSIDERATION AND APPROVAL OF CEMETERY COMMITTEE BOARD
MINUTES OF MARCH 12, 2015

Chris Heap moved to accept the minutes of March 12, 2015. Councilor Debra Seeley seconded; all were in favor and the motion carried. 4-0

ITEM #5: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF A NEW MEMBER FOR THE CEMETERY
COMMITTEE

Cemetery Committee agreed that they didn't need another member, as they now have seven members.

6. OLD BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE A CEMETERY BUDGET FOR
FISCAL YEAR 2015/2016

This year the Cemetery Committee decided to budget \$1,500:
\$1,000 for benches
\$200 for flowers and planters
\$300 for water spigots

ITEM #7: NEXT MEETING

No date or time was decided.

ITEM #8: ADJOURNMENT

Linda Eagar moved to adjourn the meeting. Chris Heap seconded; all were in favor and the motion carried. 4-0