

**AGENDA OF THE EVERGREEN CEMETERY COMMITTEE TO BE HELD ON FRIDAY,
FEBRUARY 3, 2012 AT 8:AM AT THE PUBLIC WORKS OFFICE LOCATED AT 404 BISBEE
ROAD (WARREN)**

THE MEETING CALLED TO ORDER BY _____ AT _____ A.M.

ROLL CALL:

Snody Boroweic

Nancy Davies

Mary Killary

Catherine Lardner

Jim Proctor

Luche Giacomino-Council Liaison

Tom Klimek-Staff Liaison-Public Works

Terry Maddux-Freeport McMoRan

Carrie Mitten-Assistant to Public Works Director

Guests:

**THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON
AT THIS MEETING:**

CALL TO PUBLIC:

APPROVAL OF JANUARY 6, 2012 MINUTES

Motion:

Second:

Passed:

OLD BUSINESS

**1. DISCUSSION AND ACTION OF THE CEMETERY BROCHURE REVISION AND
PRODUCTION:**

Review of final rewrite of cemetery brochure. (Sent to City Manager Pauken and Tom Klimek for review and possible approval).

Motion:

Action:

Passed:

Discussion on payment for set up and production of brochure.

Motion:

Action:

Passed:

**2. REPORT BY ANDY HARATYK OF PUBLIC WORKS RE: PROGRESS ON
MAINTENANCE OF EVERGREEN TREES IN CEMETERY; SEXTON HOUSE FENCE;
DAMAGED 2ND GATE; WORK WITH DAWN ON NEW BURIAL LOCATIONS**

3. REPORT ON EVERGREEN CEMETERY ENDOWMENT AND CHECKBOOK BALANCE.

NEW BUSINESS

**1. RENEWAL OF MEMBERSHIP ON EVERGREEN CEMETERY COMMITTEE
(Information only)**

2. DISCUSSION OF PRESENTATION TO CITY COUNCIL - RE: EXPANSION PLANS FOR CEMETERY

Motion:

Action:

Passed:

**3. RECEIPT OF AWARD FROM BISBEE 1000 TO THE EVERGREEN CEMETERY FUND.
Action on disposition of the \$2,000 award.**

Motion:

Action:

Passed:

4. FUTURE AGENDA ITEMS (Suggestions only)

ADJOURNMENT

Motion:

Action:

Passed:

Anyone needing special accommodations to attend this meeting should contact Tom Klimek at 432-6002 at least 24 hours prior to this meeting.