



Oakland Cemetery Commission Meeting

Agenda

Russellville Oakland Cemetery meeting will be held on Tuesday, September 20, 2016 at 5:30 pm in the 2nd Floor Conference Room, 203 South Commerce, Russellville, AR 72801

Welcome

Introduction of Visitors

Old Business:

1. A request to review and approve Minutes of the July 19, 2016 Cemetery Regular Meeting
2. A request to review and approve Minutes of the August 16, 2016 Cemetery Regular Meeting
3. Financial Report status update from the August 16, 2016 Regular Meeting of the Cemetery Board, and for the September 20, 2016 Regular Meeting of the Cemetery Board
- **Finance Director McKaughan**
4. Overall Operations Report - **Cemetery Director Warwick**
5. Consideration of names submitted for Board Membership to replace outgoing Commissioner Anna Fields and Commissioner Donna Eubanks (refer to letter of August 24, 2016)
- **ROC Commission Members**
6. Opening of Bid Packets submitted for the grounds maintenance of Oakland Cemetery. A request to review said packets, a request to approve a bid and submit the same to City Council for approval.
- **Cemetery Director Warwick**

RESCHEDULED TO SEPTEMBER 29, 2016 AT 10:00 AM

New Business

1. Request for discussion and approval for completion of the Memorial Garden Addition sidewalks, roadway and landscaping, and approval to place for bid and approval upon acceptance of bid, allocation of funds for said project.
- **Chairman Steuber and Cemetery Director Warwick**
2. Request for discussion and approval for removal and replacement of tree in close proximity to the Columbarium, currently placing the Columbarium at risk for damage. Alternatively, judicial pruning is to be completed and removal of all overgrowth. The tree remains a risk.
- **Chairman Steuber and Cemetery Director Warwick**
3. Discuss Items not on Agenda

Adjourn.