



## ***Oakland Cemetery Commission Meeting Agenda***

Russellville Oakland Cemetery meeting will be held on **Tuesday, January 16, 2018** at 5:30 pm in the **First Floor Conference Room**, 203 South Commerce, Russellville, AR 72801

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### **Welcome**

Welcome of Visitors

Welcome of Board Members and the Press

### **Old Business:**

1. A request to review and approve Minutes of the December 19, 2017 Cemetery Regular Meeting
2. Financial Report status update - **Finance Director McKaughan**
3. Floor open to the Public to address concerns/suggestions - **Community**

### **New Business**

1. Election of officers for the 2018 term of the Cemetery Board of Commissioners
2. Welcome to the City Liaisons for the calendar year 2018 to the Cemetery Board of Commissioners. (It is noted that each year the city's Aldermen/Alderwomen choose the committees and boards they will represent each year)
3. A request to disconnect the temporary water meter which was installed in early 2017 for the use of the cemetery in the Garden Addition. The water lines were never ran to the garden and at this point are not necessary. It is something we are not using and should not continue to pay to have. The project is stalled indefinitely. - **Director Warwick**
4. A request for discussion and approval for the implementation of 6 month and one year installment agreements for purchases of grave spaces. - **City Attorney Trey Smith, and Cemetery Director Warwick**
5. A request for discussion and approval for funds not to exceed \$1,000.00 for the calendar year for promotion of and for items/services for events for the cemetery. Those events would include, but not be limited to: Decoration Day, the 175<sup>th</sup> Anniversary of Service of the Cemetery, and Grave Walk Tours fall event.
6. Discuss Items not on Agenda

**Adjourn.**