

**MINUTES OF THE CEMETERY BOARD OF THE TOWN OF SILVER CITY
REGULAR MEETING
Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
October 28, 2009 - 1:30 p.m.**

Present: Edward Alvo, Vice-Chair
Carl Scholl
Rider South

Steve May, Ex Officio
Chris Marrufo, Public Works Representative
Linda Nunez, Finance Dept. Representative
Ann L. Mackie, Town Clerk

Not Present: Dana Nupp, Chair

CALL TO ORDER – Vice-Chair Alvo called the meeting to order at 1:30 p.m.

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – September 23, 2009 Regular Meeting – Mr. South made a motion to approve the minutes. Mr. Scholl seconded the motion. All were in favor, motion passed.

PUBLIC INPUT – None.

REPORTS

A. Public Works Representative – 1) Update on available grants. Chris Marrufo did not have any information on available grants that he could provide to the Board.

B. Chair – None.

UNFINISHED BUSINESS

A. Discuss the current Cemetery Ordinance No. 1147. The Board discussed the ordinance and how the Town Manager, in consultation with the Board, has the authority to promulgate the rules and regulations of the Cemetery. They decided to put the item on the next agenda so they could vote on whether to ask the Town Manager to consider amending the Burials section of the rules and regulations.

B. Discuss and vote on a location for Baby Land in new section. There was discussion on whether the Baby Land section could be placed on the west side of Pyracantha. Chris Marrufo said he would ask the engineer if the area was designated as runoff or if it could be used for Baby Land. The Board decided to postpone action until the next meeting.

C. Discuss and vote on which new sections would be made available for the purchase of plots. The Board discussed the map of the new section of the Cemetery and how the Sections, Blocks and Spaces would be numbered. There was further discussion on which plots to make available for purchase. Mr. Scholl made a motion to make available for purchase Section I, Blocks 1 – 15 consecutively, beginning with Space 1 of Block 1. Mr. Alvo seconded the motion. All were in favor, motion passed.

NEW BUSINESS

A. Schedule the next meeting. The next meeting was scheduled for Wednesday, November 18, 2009.

ADJOURNMENT – Mr. Scholl made a motion to adjourn at 2:10 p.m. Mr. South seconded the motion. All were in favor, motion passed.

/s/

Dana Nupp, Chair

Attest:

/s/

Ann L. Mackie, Town Clerk