

**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
August 25, 2010 - 1:30 p.m.**

Present: Dana Nupp, Chair
Carl Scholl
Rider South
Councilor Mike Morones, Ex Officio
Peter Pena, Public Works Director
Linda Nunez, Finance Dept. Representative
Yolanda C. Holguin, Recorder

Not Present: Edward Alvo, Vice-Chair, Elizabeth Miller

CALL TO ORDER – Mrs. Nupp, Chair, called the meeting to order at 1:30 p.m.

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – July 28, 2010, Regular Meeting – Mr. Scholl made a motion to approve the minutes. Mr. South seconded the motion. All were in favor. Motion passed.

PUBLIC INPUT – None.

REPORTS

A. Public Works Representative: 1) Provide cost estimates for possible projects – Mr. Pena reported on weeding at the Cemetery and on the drainage improvement due to the paved areas, 2) Update on the grant application with Apache Corp., etc. – Mr. Pena stated that the application had been forwarded.

B. Chair – Chair Nupp reported that the cemetery looked good. There was discussion on those that do not want Public Works touching sites.

UNFINISHED BUSINESS

A. Discussion and possible action on work that could be done at the Cemetery with available funds – Mr. Pena stated that he had received verbal approval from Santa Fe. He reported that the \$155,000 would be used as follows: \$55,000 to reimburse the General Fund for expenses and \$100,000 for upgrades and needs to the Cemetery. He gave an update on the new section and Ms. Nunez reported that there were 100 plots available in the old section.

NEW BUSINESS

A. Discuss and possible action on naming several streets in the Cemetery – Mr. South suggested calling one of the streets Marshall in honor of the Mayor. The Board discussed staying away from using proper names and staying with names of trees and flowers such as Yucca. Chair Nupp call for a vote on naming one of the streets Yucca. Vote was as follow: Mr. South – nay, Mr. Scholl – aye, Chair Nupp – aye. Motion passed.

B. Schedule the next meeting – The Board agreed to hold their next meet on September 22, 2010, at 1:30 p.m.

ADJOURNMENT – Mr. Scholl made a motion to adjourn at 1:47 p.m. Mr. South seconded the motion. All were in favor, motion passed.

/s/

Dana L. Nupp, Chair

/s/

Attest:

Ann L. Mackie, Town Clerk