

**TOWN OF SILVER CITY
MINUTES OF THE CEMETERY BOARD
REGULAR MEETING**

**Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
January 22, 2014 - 1:30 p.m.**

Present: Stacy Domino-Mrazik , Chair
Elizabeth Miller, Vice-Chair
Rider South

Councilor Morones, Ex Officio
Peter Pena, Public Works Director
Linda Nunez, Finance Department
Ann Mackie, Town Clerk

Not Present: Carl Scholl (excused), Jeff Fell (excused).

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

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – December 18, 2013 Regular Meeting – Chair Miller asked for a motion to approve the minutes. Mr. South moved to approve the minutes. Ms. Domino-Mrazik seconded. All were in favor to approve the minutes. Motion carried.

PUBLIC INPUT – None.

REPORTS -

A. Public Works Representative – Mr. Pena reported that a few guys in the Parks Department were studying to take tests to become certified to use pesticides and that they wanted to spray the weeds more so they could do less weeding in the Cemetery. He said it would allow them to free up other personnel so they could do other duties because manpower was rough in March and April because there were so many things to work on like the parks, the pool, the upcoming bike race and other events, etc. He said they were preparing for the upcoming season and expected very dry conditions. There was further discussion about manpower; the use of volunteers and community service; and how losing the "hold harmless" revenues could affect manpower, etc.;

B. Chair - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS -

A. Election of Chair and Vice-Chair. Chair Miller opened the floor for nominations for Chair and Vice-Chair. Mr. South nominated Ms. Domino-Mrazik for Chair and Ms. Miller for Vice-Chair. Both members accepted the nominations. All were in favor, motion carried.

B. Schedule the next meeting and discuss agenda items for the next meeting. The next meeting was scheduled for Wednesday, February 26, 2014.

ADJOURNMENT – Chair Miller asked for a motion to adjourn. Mr. Domino-Mrazik moved to adjourn at 1:45 pm and Mr. South seconded. All were in favor, motion carried.

Attest:

/s/

/s/

Ann L. Mackie, Town Clerk

Stacy Domino-Mrazik, Chair