CITY OF JONESVILLE
CEMETERY COMMITTEE AGENDA
JUNE 14, 2017, 9:00 a.m.
CITY HALL

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE**

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES**
    A. April 12, 2017 Meeting

4. **NEW BUSINESS**
    A. May 2017 Activity Report   [Information Item]
    B. FY 2017 – 2022 Capital Projects   [Discussion/Action Item]

5. **OTHER BUSINESS**

6. **PUBLIC COMMENTS**

7. **ADJOURNMENT** – Next Meeting August 9, 2017, 9:00 a.m.

To: Jonesville Cemetery Committee
From: Jeffrey M. Gray, City Manager
Date: June 9, 2017
Re: Manager Report and Recommendations – June 14, 2017 Committee Meeting

4. A.   May Activity Report   **[Information]**
The May Activity Report is attached. The report details activities through the month of May.
Please refer to the attached Activity Report.

4. B.   FY 2017-22 Capital Projects   **[Discussion/Action]**
The City is in the process of developing the Fiscal Year 2017-18 Budget that will take effect on
July 1, 2017. A part of that process will be the development of a five-year Capital Improvement
Plan (CIP) that is used to project likely future projects. The proposed capital projects were
reviewed at last month's meeting, with some discussion regarding the retaining walls proposed in
the upcoming fiscal year budget. DPW Superintendent Mike Kyser has reviewed some
additional options and has a locally manufactured concrete product that he believes will be
viable. We estimate the total construction cost at $15,000. I would recommend that the
Cemetery Committee recommend the attached list of proposed capital projects for the Capital
Improvement Plan to be reviewed and approved by the City Council on June 21st. I will have
photo representations for the Committee to consider at the meeting. *Please refer to the attached
Cemetery Projects list.*