



Posted: 12/13/17

Marengo Cemetery Board Meeting

December 15, 2017

3:30 PM

Marengo City Call, 132 East Prairie Street

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of minutes from last meeting
- V. Approval of Outstanding Bills
- VI. New business
 - a) Motion to appoint a board chairperson
 - b) Motion to appoint a board clerk
 - c) Motion to appoint a board treasurer
 - d) Discussion and Motion to consider City of Marengo Purchasing Procedure
 - e) Discussion and Motion to consider City of Marengo Hiring Procedure
 - f) Discussion regarding immediate short term operations and interim Cemetery Superintendent
 - g) Discussion regarding RFP for Mowing Services
 - h) Discussion regarding RFP for Grave Open/Closing Services
 - i) Discussion regarding RFP for Snow Removal
 - j) Discussion regarding Marengo City Council long-term goals/recommendations: City takes over operations; operations stay the same; or sell the cemetery.
- VII. Adjournment