

**Town of Cedar Fort
Cemetery Committee Regular Monthly Meeting Minutes
Thursday, January 26, 2023, at 7:00 p.m.
Town Hall, 50 East Center Street, Cedar Fort, Utah 84013**



Regular Meeting Agenda

- 1. Call to Order, Roll Call, Pledge of Allegiance, Prayer/Thought**
- 2. Swearing In**
- 3. Vote on Committee Chair**
- 4. Vote on Committee Vice Chair**
- 5. Vote on Monthly Meetings**
- 6. Adjourn**

THE PUBLIC IS WELCOME TO ATTEND ALL TOWN PLANNING AND ZONING MEETINGS.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations for this meeting should notify the Town Clerk (Cara Lyon 801- 768-2147 or clerk@cedarfort.town) at least 24 hours prior to this meeting.

Posted this _____ day of February 2023 at _____ AM/PM By: _____

**Town of Cedar Fort
Cemetery Committee Regular Monthly Meeting Minutes
Thursday, January 26, 2023, at 7:00 p.m.
Town Hall, 50 East Center Street, Cedar Fort, Utah 84013**



APPROVED

Time: 7:25 p.m.

Committee Members Present: Gina Hacking, Vickie Draper, Andra Carter, and Cody Cook

Committee Member Absent: Lynda Norris

Town Employee Present via Zoom: Cara Lyon, Town Clerk

Visitors Present: Mayor, Wyatt Cook, Cemetery Sexton, D. Harold Draper, Alex Carter

Visitors Present via Zoom: NA

1. Call to Order, Roll Call; Pledge of Allegiance; Prayer/Thought

Mayor Cook called the meeting to order. Cody Cook led the Pledge of Allegiance and Vickie Draper provided invocation.

2. Swearing In

Clerk Lyon swore in Vickie Draper, Gina Hacking, Andra Carter, and Cody Cook. Lynda Norris was not present.

3. Vote on Committee Chair

Committee member Cook moved to appoint Vickie Draper has Chairman.

Committee member Vickie Draper explained she is happy to be nominated, however, she is not ready to take on this role right now. She has so many things that she oversees with the church. Between relief society and temple work she would like to see if there may be another committee member who would be willing to take on this position.

Committee Member Vickie Draper seconded motion.

Committee member Cook:	Yea
Committee member Carter:	Nay
Committee member Hacking:	Nay
Committee member Draper:	Nay

The motion failed.

Committee member Draper moved to appoint Andra Carter has committee Chair.
Committee member Hacking seconded.

Committee member Cook:	Yea
Committee member Carter:	Yea
Committee member Hacking:	Yea
Committee member Draper:	Yea

The motion passed to approve appointment of Andra Carter as Committee Chair.

4. Vote on Committee Vice Chair

Chair member Carter moved to appoint Vickie Draper as committee Vice Chair.

Committee member Cook seconded.

Committee member Cook:	Yea
Committee member Carter:	Yea
Committee member Hacking:	Yea
Committee member Draper:	Yea

The motion passed to approve appointment of Vickie Draper as committee Vice Chair.

5. Vote on Monthly Meetings

Committee members discussed the dates and times that would work with everyone's schedules. The committee decided the first Wednesday of every month starting 7:00 pm.

Clerk Lyon mentioned that next Wednesday, February 01 will be there first meeting.

Committee Chair Carter moved to set the Cemetery Committee meetings on the first Wednesday of every month, except Wednesday, February 01. We will move our first meeting to Wednesday, February 08, 2023, only. We will begin our regular monthly meetings on the first Wednesday in March 2023.

Committee member Cook seconded.

Committee member Cook:	Yea
Committee member Carter:	Yea
Committee member Hacking:	Yea
Committee member Draper:	Yea

The motion passed to approve the Cemetery Committee meetings on the first Wednesday of every month, except Wednesday, February 01. We will move our first meeting to Wednesday, February 08, 2023, only. We will begin our regular monthly meetings on the first Wednesday in March 2023.

6. Adjourn

Committee Chair Carter moved to adjourn.

Committee member Cook seconded.

Committee member Cook:	Yea
Committee member Carter:	Yea
Committee member Hacking:	Yea
Committee member Draper:	Yea

The motion passed to Adjourn

Meeting adjourned at 8:01 p.m.