

Excelsior Springs Cemetery Board

Minutes of Meeting

January 9, 2013

Meeting called to order by Chairman, Rene Sisk at 5:30 pm.

Item 1. Roll Call

Present: Board members Rene Sisk, Lynette McDaniel, Linda Shumate. Also present David Haugland, City Manager, and Shannon Stroud, Secretary.

Absent: Robert Carlton, Ryan O'Dell, and Mayor Ambrose Buckman.

Visitor's: None.

Item 1. Approval of Minutes:

A motion was made by Linda Shumate to approve the October 3, 2012 minutes; seconded by Lynette McDaniel. Motion approved.

Item 2. Approval of Budget Spreadsheet:

Lynette McDaniel motioned to approve the October and November 2012 Budget Spreadsheets; Linda Shumate seconded. Motion approved.

Item 3. Old Business:

City Manager, David Haugland reported that the fence row in Crown Hill Cemetery has been cleaned out. Grever and Ward still working on a plan for the Cremation Garden which will include a Columbarium. An ad will run in the local newspaper to promote a clean-up day in April 2013. Work is being done to create a Cemetery page on the City's website. Lynette McDaniel will work with Roberta Keeton to be trained as a backup for cemetery lot sales. The new road at Hillcrest will not be looked into until Spring 2013.

Item 4. New Business:

None.

Item 5. Comments:

Board members asked for the October 2012 notes to be reviewed regarding the indication of a headstone that was removed. Shannon Stroud will review the tape.

Item 6. Adjourn:

The meeting adjourned at 5:55 pm. The next meeting will be Wednesday, February 6, 2013 at 5:30 pm.

Shannon Stroud/Secretary