

Excelsior Springs Cemetery Board
Minutes of Meeting
February 6, 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, Ryan O'Dell, and Robert Carlton. Also present Mayor Ambrose Buckman, City Manager David Haugland, and Shannon Stroud, Secretary.

Absent: None.

Visitor's: None.

Item 1. Approval of Minutes:

A motion was made by Linda Shumate to approve the January 9, 2013 minutes; seconded by Lynette McDaniel. Motion approved.

Item 2. Approval of Budget Spreadsheet:

Bob Carlton motioned to approve the December 2012 Budget Spreadsheets; Linda Shumate seconded. Motion approved.

Item 3. Old Business:

City Manager, David Haugland received plans for the Crown Hill Cemetery Cremation Garden and Columbarium from Grever and Ward. All board members reviewed the plan and approved. The next step is to get with a surveyor to proceed and work with a group to hold fundraisers to pay for it. The roads in Crown Hill need to be paved; will need to see how to pay for it. City crews are still working on the mole problems. The headstones that have fallen will be worked on by Roger Moore who will come out in the spring. His work will cost approximately \$1,000. The board would like to have signage placed in both cemeteries; Polley Funeral Home has said they will assist in paying for some of the new signs.

Item 4. New Business:

Back Up for Lot Sales – Lynette McDaniel phoned Sexton, Roberta Keeton to observe the sale of lots so one of the board members would have knowledge of it. The board feels that this would be a good fit and an option to have in a case of a Keeton Family emergency. McDaniel was met with resistance from Keeton but the board would still like to pursue the task of having a board member as a backup. McDaniel will contact Keeton again.

Record keeping – Keeton will be invited to the next meeting so questions may be answered. Jeanie Reed previously volunteered to log old records; the board would like to contact and utilize her if she is still available.

Headstone that was removed – the headstone that was removed has been replaced.

Item 5. Comments:

None.

Item 6. Adjourn:

The meeting adjourned at 6:10 pm. The next meeting will be Wednesday, March 6, 2013 at 5:30 pm.

Shannon Stroud/Secretary