

Excelsior Springs Cemetery Board
Minutes of Meeting
May 2, 2012

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

Item 1. Roll Call

Present: Board members Rene Sisk, Lynette McDaniel, Ryan O'Dell. Also present David Haugland, City Manager, Ambrose Buckman, Mayor and Shannon Stroud, Secretary.

Absent: Bob Carlton.

Visitor's: None.

Item 1. Approval of Minutes:

A motion was made by Ryan O'Dell to approve the April 42012 Cemetery Board Minutes; Lynette McDaniel seconded. Motion approved.

Item 2. Old Business:

Solar Lights – Bob Carlton expressed concerns to David Haugland about the number of solar lights placed at Hillcrest Cemetery. Are they hard to mow around and should a rule be put into place to control the usage.

Deeds – the purchaser will receive the deed. Deeds do not have to be recorded. A copy of each deed will be kept with the City's cemetery records.

Cremation Garden – \$1,600 is the price for the survey that needs to be done in order to lay out the cremation garden.

Flag Poles – trenching and electrical for the lighted flags will be complete before Memorial Day, \$8,000 is the approximate cost for both cemeteries.

Mausoleum Doors – Moore Monument was contacted to look at the doors needing repair. The broken window has a piece of glass over it until it can be repaired. The mausoleum will be cleaned, painted, flowers added at the entrance, and opened for Memorial Day.

Signs – proposals have been obtained.

Shed – previously, it was talked about to tear down the shed. After obtaining entry there's a gas tank under and inside the building making it difficult to tear down. The shed will be kept but the outhouse near it will be removed.

Rules and Regulations – go before the City Council on Monday, May 7, 2012. If approved the increases in fees will be in effect.

Mowing Contract – the contract is not complete. Richard Ruff currently mows and has agreed to continue his services at the current price until a contract becomes available.

Item 3. New Business:

New Board Member – the cemetery board has one opening.

Work Days – the board would like to implement 2 work days per year.

Item 4. Comments:

Mayor Buckman thanked David Haugland and staff for all the work they have put into both cemeteries.

Item 5. Adjourn:

Ryan O'Dell motioned to adjourn at 6:14 pm; Lynette McDaniel seconded. Motion approved. The next meeting will be Wednesday, June 6, 2012 at 5:30 pm.

Shannon Stroud/Secretary