

Excelsior Springs Cemetery Board

Minutes of Meeting

June 5, 2013

Meeting called to order by Lynette McDaniel at 5:00 pm.

Item 1. Roll Call

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

Absent: Rene Sisk.

Visitors: Roberta Keeton.

Item 1. Approval of Minutes:

A motion was made by Linda Shumate to approve the April 3, 2013 minutes; seconded by Bob Carlton. Motion approved.

Item 2. Approval of Budget Spreadsheet:

Bob Carlton motioned to approve the April 2013 Budget Spreadsheet; Ryan O'Dell seconded. Motion approved.

Item 3. Old Business:

Monument Straightening – City Manager, David Haugland reported that Moore Monument will be in town soon to straighten headstones. They have not been to Excelsior Springs yet due to heavy rains; his equipment would tear up the drive and the grounds. Patricia Rauley's family phoned in to complain about her stone at the corner of the drive in Crown Hill. It is being driven over and has sunken in. It will be put on the list for Moore Monument.

Spring Clean-up – some phone calls received from upset people about the clean-up. All calls were returned by Roberta Keeton and David Haugland. A Facebook page will be created and signage at both cemeteries will be put in place to inform people of the clean-up.

Solar Lights – Hillcrest has several issues with more than 2 solar lights on each grave; how are we going to police it. Roberta Keeton or a Board Member can pick up the extra lights if they see more than 2.

Record Keeping – Roberta Keeton and Lynette McDaniel will meet tomorrow so Lynette can be a backup person for lot sales. Roberta Keeton has all documents backed up and stored on a flash drive, off site. David Haugland will request cemetery maps from Nick Pappas to give to Roberta Keeton.

Roads – new roads in Crown Hill Cemetery are being requested by board members and residents. Chad Birdsong, Public Works Director is looking into the price, estimated at \$120,000 for Crown Hill, still working on estimate for Hillcrest.

Item 4. New Business:

None.

Item 5. Comments:

None.

Item 6. Adjourn:

The meeting adjourned at 5:35 pm. The next meeting is scheduled for Wednesday, July 3, 2013 at 5:30 pm, subject to change due to the 4th of July Holiday.

Shannon Stroud/Secretary

