

Excelsior Springs Cemetery Board
Minutes of Meeting
August 1, 2012

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

Item 1. Roll Call

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

Absent: Lynette McDaniel and Linda Shumate.

Visitor's: None.

Item 1. Approval of Minutes:

A motion could not be made to approve the May 2, 2012 and July 5, 2012 minutes. A quorum of members present from either meeting was not in attendance for approval.

Item 2. Approval of Budget Spreadsheet:

Robert Carlton motioned to approve the June 2012 Budget Spreadsheet; Ryan O'Dell seconded. Motion approved.

Item 3. Old Business:

David Haugland is working with Grever and Ward and Elberton Granite Associates on the revised original plan for the Cremation Garden at Crown Hill Cemetery. Details regarding cost were reviewed. A motion was made by Bob Carlton to approve the Cremation Garden with a cost not to exceed the City \$2,500; Ryan O'Dell seconded. Motion approved. David Haugland will contact the company in Chillicothe for repair of headstones and give an update at the next meeting. The contract with Richard Ruff for mowing of cemeteries is still binding but bids will be sent out this fall. The issue with too many solar lights was discussed again. Ryan O'Dell motioned to change the Rules and Regulations to only allow 2 solar lights per gravesite; his motion was retracted so the City can draft wording and bring it to the next meeting for a vote. The board revisited setting two clean up days per year for each cemetery.

Item 4. New Business:

A phone call came in from the Chamber of Commerce, someone is asking to get married on Halloween and have their wedding in one of the cemeteries. Board members disapprove. Roberta Keeton, Sexton, was asked when the fence row would be cleaned out at Crown Hill; Parks and Recreation has that slated for fall 2012. Other projects being reviewed are the trench in the road at Crown Hill and the need for an additional road and widening the turn in Hillcrest Cemetery.

Item 5. Comments:

None

Item 6. Adjourn:

Ryan O'Dell motioned to adjourn at 6:05 pm; Robert Carlton seconded. Motion approved. The next meeting will be Wednesday, September 5, 2012 at 5:30 pm.

Shannon Stroud/Secretary