

**Cemetery Board
Minutes of Regular Meeting
August 6, 2014 – 5:00 pm**

Present: Ryan O’Dell, Linda Shumate, Bob Carlton, and Jim Weyerauch.

Absent: Scott Buckman and Mayor Ambrose Buckman.

Also Present: David Haugland, City Manager, and Shannon Stroud, Cemetery Board Secretary.

2. **Approval of Minutes:** Linda Shumate motioned to approve the Cemetery Meeting minutes of July 2, 2014; James Weyrauch seconded. Bob Carlton abstained. Motion approved.
3. **Budget Spreadsheet:** Bob Carlton motioned to approve the July 2014 budget spreadsheet. Linda Shumate seconded. Motion approved.
4. **Old Business:**
 - Cemetery Roads** – David Haugland, City Manager updated that the approval for new roads in Crown Hill Cemetery was approved by City Council and the work will start the 1st of September and be complete at the end of September 2014.
 - Graves** – Update by David Haugland, Moore Monument will continue to re-set headstones for the City of Excelsior Springs again this year. We are on their calendar.
 - Rules and Regulations** – board members were asked to look at the rules and regulations and bring suggestions for revisions to the next meeting. Everyone is aware that the section with shepherds hooks needs revised, 2 shepherd’s hooks per grave is the recommendation. Board members would like to see the wind chimes and birdhouses need to come down out of the trees at Hillcrest.
5. **New Business:**
 - Visitors** – 2014 Cemetery Legends....A Tombstone Tour – the Excelsior Springs Cultural Guild, Bob Gerdes and Lance Lamb, is in attendance to receive approval for their 2014 event. Last year was the first year for the tour. This year’s tour will be on October 3 and 4, 2014 at 6:00 pm and a 2:00 pm tour on Saturday. See the attached list for this year’s honorees. Linda Shumate motioned to approve the 2014 Cemetery Tour; Jim Weyerauch seconded. Motion approved.
 - Memorial Trees** – Ryan O’Dell visited the cemeteries today and is concerned about the Memorial Tree areas. They are covered in poison ivy and overgrown. Ryan asked if it is the responsibility of the family or the City to clean it up. David Haugland will get with his crews and take care of it.
6. **Comments:** None.
7. **Adjourn:** The meeting adjourned at 5:30 pm. The next meeting is scheduled for Wednesday, September 3, 2014 at 5:00 pm.

Shannon Stroud
Cemetery Board Secretary