

Excelsior Springs Cemetery Board
Minutes of Meeting
September 28, 2011

Meeting called to order by Chairman, Rene Sisk at 6:00 pm.

Item 1. Roll Call

Present: Board members Rene Sisk, Lynette McDaniel, Gail Brown, Ryan O'Dell, and Shannon Stroud, Secretary.

Absent: Chrissy Craig, David Haugland, and Carolyn Schutte.

Visitor's: None.

Item 1. Approval of Minutes

A motion was made by Gail Brown to approve the August 31, 2011 Cemetery Board Minutes; Ryan O'Dell seconded the motion. Motion Approved.

Item 2. Discussion – Old Business

King Family – Chairman, Rene Sisk visited the grave of complainant Jill King. The Foot Stone of the front grave is too close to her Mother's grave. Rene measured the King's grave and several other graves to see if all are the same. They are not exact in measurements. Rene also visited with the King family after visiting the cemetery to let the family know that moving the foot stone would require approval from the Walden family. The King family asked for the cost in getting it moved? The board does not have that answer but will check into it. Board members are considering making it mandatory to leave 1' on each side of the graves.

Double Decker Burial – board members question that Hillcrest Cemetery is too wet to allow the digging and want to ask the Public Works Department or the installer of the 911 Tower if this was an issue when doing other work at Hillcrest Cemetery.

Value of Land – Board members would like the City Manager or the attorney to give more detail for them to find out the value of the land at the cemeteries. Does this determination of value include the crop land?

Item 3. Continued Review to Establish Policies and Procedures

Funeral Home Questions – still left open from Nevin at Bross and Spidle Funeral Home. These questions have to be answered before the board can continue to establish Policies and Procedures. Nevin and/or Toby Polley will be invited to the next meeting to answer the board's questions. Chrissy Craig will be contacted regarding the bank information she was obtaining therefore, this issue will be tabled until next meeting.

Item 4. Comments

Homecoming Parade Parking - in the cemetery during the parade should not be permitted. The board asked Shannon Stroud to check with the appropriate department to suggest heavy duty barricades to block the drives during the parade.

Monthly Expenditures Report – the board is requesting monthly expenditure lists for August and September, 2011 from Steve Marriott.

Item 5. Adjourn

Gail Brown motioned to adjourn the meeting at 7:20 pm; Lynette McDaniel seconded. Motion approved. The next meeting will be held on a Tuesday so Board members, David Haugland, and Funeral Home Directors can attend.

Shannon Stroud/Secretary