

Excelsior Springs Cemetery Board

Minutes of Meeting

October 3, 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, Linda Shumate. Also present David Haugland, City Manager, Ambrose Buckman, Mayor, and Shannon Stroud, Secretary.

Absent: None.

Visitor's: None.

Item 1. Approval of Minutes:

A motion was made by Ryan O'Dell to approve the May 2, 2012 minutes; seconded by Lynette McDaniel. Motion approved with Bob Carlton abstained. A motion was made by Linda Shumate to approve the July 5, 2012 minutes; seconded by Lynette McDaniel. Motion approved with Ryan O'Dell abstained. A motion was made by Bob Carlton to approve the August 1, 2012 minutes; seconded by Ryan O'Dell. Motion approved with Linda Shumate abstained.

Item 2. Approval of Budget Spreadsheet:

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

Item 3. Old Business:

It was discussed to amend the Rules and Regulations to limit the number of solar lights at each gravesite. Bob Carlton motioned to amend the Rules and Regulations to limit the number of solar lights in Crown Hill and Hillcrest Cemeteries; Lynette McDaniel seconded. Motion approved. An update was given from David Haugland regarding the Cremation Garden. Board members want to push forward with 250 spaces in the garden. Moore Monument can work on headstones, beginning with Crown Hill, sometime after November 1, 2012 for 2 days at approximately \$500 a day. The fence row will also be cleaned out by the Parks and Recreation Department around this same time. Lynette McDaniel will work with Roberta Keeton to be trained as a backup for cemetery lot sales.

Item 4. New Business:

An extra entrance or exit needs added to Hillcrest Cemetery onto McCleary Road. David Haugland is working on the issue and anticipates it can happen in the Spring or Summer of next year. Board members would like to hold a Clean Up Day during the 4th week of October 2012. The public will be informed by newspaper and the City's website. In Hillcrest, another pad of concrete should be added to the entrance for trucks that enter in with the graves. A headstone has been removed on the Northeast side of Hillcrest.

Item 5. Comments:

None.

Item 6. Adjourn:

Bob Carlton motioned to adjourn at 6:07 pm; Ryan O'Dell seconded. Motion approved. The next meeting will be Wednesday, November 7, 2012 at 5:30 pm.

Shannon Stroud/Secretary