Cemetery Board
Minutes of Regular Meeting
December 3, 2014 – 5:20 pm

Present: Scott Buckman, Bob Carlton, and Linda Shumate.

Absent: Ryan O'Dell and James Weyrauch.

Also Present: Ambrose Buckman, Mayor, Sharon Powell, Councilwoman, David Haugland, City Manager, and Shannon Stroud, Cemetery Board Secretary.

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2. **Approval of Minutes:** Linda Shumate motioned to approve the Cemetery Meeting minutes of November 5, 2014; Scott Buckman seconded. Motion approved.
3. **Budget Spreadsheet:** Scott Buckman motioned to approve the October 2014 budget spreadsheet totals. Linda Shumate seconded. Motion approved.
4. **Old Business:**
   Monuments – Update by David Haugland, Moore Monument has re-set approximately 40 headstones again this year.
   Crown Hill and Mausoleum Doors – Scott Buckman referenced people driving off into the grass from the new pavement and asked for an update. Brent Bishop planted grass in the drive off areas and fertilized before the holiday. The double doors in the back of the mausoleum are in terrible shape and are going to need repair.
   Rules and Regulations – David Haugland asked if the board wants to take action in changing the rules regarding the number of shepherd's hooks allowed and to add verbiage regarding the hanging of items in the trees. Linda Shumate motioned for David Haugland to draft wording to only allow 1 Shepherd Hook and utilize other verbiage to keep items from being hung in the trees, etc. at both cemeteries. Scott Buckman seconded. Motion approved.
5. **New Business:**
   Selling of Land – David Haugland informed board members that the previous location for the movie theatre is not cost effective. Would the Cemetery Trust be willing to sell some acreage to give the movie theatre a new location? Cemetery Board Members were asked to consider it.
6. **Comments:** None.
7. **Adjourn:** The meeting adjourned at 5:39 pm. The next meeting is scheduled for Wednesday, January 7, 2015 at 5:00 pm.

Shannon Stroud
Cemetery Board Secretary