## Cemetery Board Proposed Minutes April 18, 2016

The Cemetery Board meeting was called to order by President, Mike Jackson at 6:00p.m., Monday, April 18, 2016 in the Laingsburg City Hall Council Chambers.

Members Present: Jean Hagerty, Mike Jackson, Ed Rouse, Beverly Rouse, Clyde Casler and Mike Culpepper. Members Absent: David Mitchell

Also present: Sexton Robert Hagerty, DPW Supervisor Robert Frank, City Treasurer Paula Willoughby and Scott Mann.

A motion was made by Beverly Rouse and supported by Ed Rouse to approve the minutes of October 28, 2015. All in favor, motion carried.

It was moved by Clyde Casler, and supported by Beverly Rouse to approve the financial report as presented. All in favor, motion carried.

Sexton's Report – Robert Hagerty reported that everything looks good and that there are pending sales in the "A" section. Rob Frank mentioned the clean-up at the cemetery, five dead trees were removed as well as many dead branches, improvements to the Tomb of the Unknown Soldier and he introduced Scott Mann who is a dedicated cemetery employee. Proposals for a new lawn mower were presented and discussed.

Moved by Ed Rouse, and supported by Clyde Casler to purchase the Simplicity 48" Zero Turn lawn from Deer Creek Sales, Inc. in the amount of \$4,985.00. All in favor, motion carried.

Motion by Mike Culpepper, supported by Ed Rouse to pay the tree service bill from Ken's Tree Care in the amount of \$3,000.00. All in favor, motion carried.

Moved by Mike Culpepper, supported by Ed Rouse to remove the language "No Solar Lights are allowed" from the cemetery rules and regulations. Solar lights that do not interfere with mowing activities will be allowed to remain on graves. All in favor, motion carried.

Moved by Mike Culpepper, supported by Clyde Casler to implement the use of a work order system for the placement of foundation orders. Work orders will be completed at City Hall when a foundation order is received. Once payment has been received the DPW crew will schedule the installation of the foundation. All in favor, motion carried.

Moved by Jean Hagerty, supported by Clyde Casler to accept the resignation of Deb Ross and reduce the cemetery board to seven members. All in favor, motion carried.

The next meeting will be held October 17th, 2016 at 6:00p.m. in the Laingsburg City Hall Council Chambers.

Moved by Clyde Casler, supported by Mike Culpepper to adjourn the meeting at 6:40p.m., all in favor motion carried.