

The meeting was called to order by City Treasurer, Paula Willoughby at 6:00 p.m.

Members present: M. Jackson, vice president, D. Ross, Secretary, C. Casler, trustee, J. Hagerty, trustee, E. Rouse, trustee, B. Rouse, trustee, R. Hagerty, sexton (he is not a board member but was present). Also present: M. Culpepper, Mayor (is a board member), (Mayor Culpepper came into the meeting at 6:03 p.m.) R. Frank, DPW supervisor, P. Willoughby, city treasurer.

Members Absent: D. Mitchell.

Purpose of the meeting There was a motion made to elect a new board President due to the passing of Ed Buskirk. Nominations for President were: M. Jackson. Motion by J. Hagerty 2nd by E. Rouse. All aye vote.

Public comment: None

Approval of minutes: Motion by B. Rouse 2nd by E. Rouse. All aye vote.

Financial report: P. Willoughby had a report laid out to board members. Everything is going great. A motion was made by Culpepper and supported by Casler to approve the finance report.

Sexton report: R. Hagerty reported that in the past 6 months they have had 4 cremations, 12 burials in Laingsburg Cemetery & 6 burials in the Catholic Cemetery.

Purchase of equipment: discussion on purchasing a bucket for the back hoe. Motion by E. Rouse 2nd by J. Hagerty to approve the purchase of the bucket. All aye vote.

Other: P. Willoughby stated that she does not think we need 9 board members on the board. Discussion that no one wants to fill the position. C. Ross submitted a letter to the City of Laingsburg & Mayor Culpepper to be on the board, at the request of Mayor Culpepper. Discussion that the city would like the board to be down to 5 or 7 members.

There was a discussion as to the need to have nine board members on the Cemetery Board. The consensus of the Board was that the number of members could be reduced to 7 through attrition.

President M. Jackson adjourned the meeting at 6:25 p.m. Motion by C. Casler 2nd by B. Rouse.

The next regular meeting will be held on October 19, 2015 at 6pm.
