Cemetery Board Proposed Minutes October 28, 2015

The Cemetery Board meeting was called to order by President, Mike Jackson at 6:00p.m., Wednesday, October 28, 2015 in the Laingsburg City Hall Council Chambers.

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

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

A motion was made by Beverly Rouse and supported by Clyde Casler to approve the minutes of April 20, 2015. All in favor, motion carried.

It was moved by Ed Rouse, and supported by Jean Hagerty to approve the financial report as presented. All in favor, motion carried.

Sexton's Report – Robert Hagerty reported that everything looks good. Rob Frank discussed the need to start looking for a new lawn mower.

Moved by Jean Hagerty and supported by Ed Rouse to appoint the City Treasurer as the Recording Secretary to the Cemetery Board. All in favor, motion carried.

Motion by Beverly Rouse that was supported by Clyde Casler to review any member's ability to continue to serve on the board after three consecutive absences, and if needed recommend dismissal from the board. All in favor, motion carried.

The board agreed that in the event of issues the place to start to resolve them is with the Board President Mike Jackson. In addition it was clarified that Robert Hagerty is an employee and not able to make or vote on motions.

The next meeting will be held April 18th, 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 6:45p.m., all in favor motion carried.

Paula Willoughby City Treasurer