



LA MARQUE CEMETERY BOARD
REGULAR MEETING MINUTES
December 4, 2014

1. CALL MEETING TO ORDER

Chairman Pennington called the meeting to order at 6:06pm.

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: David Pennington, Bim Crowder & Kurt Koopmann

ABSENT: Bart Jennings & Peggy Phillips

STAFF: Chaise Cary

3. MINUTES

a. Regular Meeting, November 6, 2014

Bim Crowder made a motion to table the November 6, 2014, regular meeting minutes. Kurt Koopmann seconded the motion and the motion passed unanimously.

4. CITIZEN'S PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to Cemetery Board limited to three (3) minutes). In compliance with Texas Open Meeting Act the Cemetery Board may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours – N/A

5. OLD BUSINESS

- a. Discussion/possible action – Wreaths Across America Ceremony (December 13, 2014) – Crowder Funeral Home will provide tent, podium & chairs. Steve Carrol with Republic Waste will provide port-o-pots and the Dickinson VFW will provide the posting of the colors and a 21 gun salute. Wreaths will be placed at the La Marque Cemetery, City Hall and Rising Star Cemetery
- b. Discussion/possible action –Status of Cemetery Fence – Chaise stated he would get with Cobb Fendley for an update.
- c. Discussion/possible action –Schedule next Cemetery Board meeting
Setting the date and time for next meeting – **January 8, 2015**

Kurt Koopmann made a motion for the next meeting to be scheduled for January 8, 2015. Bim Crowder seconded the motion and the motion passed unanimously.

6. CHAIRMAN'S REPORT – There was no report

7. REQUESTS AND ANNOUNCEMENTS

Bim Crowder stated he was proud to help.

8. ADJOURNMENT

Board member Kurt Koopmann made a motion to adjourn. Board member Bim Crowder seconded the motion and the motion; passed unanimously.

David Pennington, Chairperson