



LA MARQUE CEMETERY BOARD
REGULAR MEETING MINUTES
March 5, 2015

1. CALL MEETING TO ORDER

Chairman Pennington called the meeting to order at 6:04pm.

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: David Pennington, Bim Crowder, Kurt Koopmann and Bart Jennings

ABSENT: Peggy Phillips

STAFF: Chaise Cary

3. MINUTES

a. Regular Meeting, November 6, 2014

Kurt Koopmann made a motion to approve the November 6, 2014, regular meeting minutes.

Bim Crowder seconded the motion and the motion passed unanimously.

Kurt Koopmann made a motion to approve the December 4, 2014, regular meeting minutes.

Bim Crowder 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/After action review – Wreaths Across America Ceremony (December 13, 2014) – No comments

b. Discussion – Status of Cemetery fence – Staff advised the City rejected all bids. Kurt Koopmann and David Pennington stated they would look into further details on why it was rejected.

c. Discussion/possible action – Election of Officers – Bim Crowder made a motion to keep the same Officers. Kurt Koopmann seconded the motion; motion passed unanimously.

- d. Discussion/possible action – Schedule next Cemetery Board meeting - Kurt Koopmann made a motion for the next meeting to be scheduled for April 2, 2015. Bart Jennings seconded the motion and the motion passed unanimously.

ADDENDUM TO THE AGENDA

6. NEW BUSINESS

- a. Discussion/possible action regarding the purchase of a Cemetery space in Section “Y” in the La Marque Cemetery, including a burial – Discussion followed. Bim Crowder made a motion to allow Mr. Bonhanan to be buried in the family plot and to refund the \$500.00 for the other plot. Kurt Koopmann seconded the motion; motion passed unanimously.

7. CHAIRMAN’S REPORT – N/A

8. REQUESTS AND ANNOUNCEMENTS

Bim Crowder stated he was proud to help.

9. 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