



**LA MARQUE CEMETERY BOARD
REGULAR MEETING MINUTES
November 5, 2015**

1. CALL MEETING TO ORDER

Chairman Pennington called the meeting to order at 6:00pm

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: David Pennington, Bart Jennings & Bim Crowder

ABSENT: Kurt Koopmann

STAFF: Cyndi Efird

3. MINUTES

a. Regular Meeting, October 1, 2015

Minutes need to be corrected

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. Review Cemetery Rules and Regulations -

Chairman Pennington stated we need to sit down and go over the rules and regulations; maybe we need to do a workshop.

6. NEW BUSINESS

a. Discussion/possible action regarding "Wreaths across America" – December 12, 2015 – Chairman Pennington stated we don't have a corporate sponsor this year; we have until the end of the month for donations. Patriot Guard Riders in conjunction with the Rolling Thunder motorcycle group will attend. On Friday, December 11th we will set out the flags. I am going to get new flags for the flag pole. Also, need to have it mowed, weed-eated and ant poison put down the week of the ceremony.

b. Discussion/possible action - Veteran's Day (November 11)

We are just going to put out the flags on the 9th or 10th of November.

c. Discussion/possible action approving funds for solar light for flag pole at the Cemetery

Chairman Pennington stated we may need a new light; need to check it.

Bim Crowder made a motion to purchase a new solar light.

Bart Jennings seconded the motion; motion passed unanimously.

d. Discussion/possible action to schedule next Cemetery Board meeting

Bim Crowder made a motion to accept December 3, 2015 as the date of the next meeting .

Bart Jennings seconded the motion; motion passed unanimously.

7. CHAIRMAN'S REPORT -

Chairman Pennington stated he needed to get with Robin to get the vacant spot filled.

8. REQUESTS AND ANNOUNCEMENTS – N/A

9. ADJOURNMENT – 6:12pm

Bim Crowder made a motion to adjourn.

Bart Jennings seconded the motion; motion passed unanimously.

David Pennington, Chairperson