



CEMETERY BOARD
REGULAR MEETING
Minutes
April 7, 2016

1. CALL MEETING TO ORDER: 6:01 p.m.

2. ROLL CALL:

PRESENT:

David Pennington
Bim Crowder
Kurt Koopmann

ABSENT:

Ellen (Ellie) Haney

STAFF:

Chaise Cary

3. APPROVAL OF MINUTES – March 3, 2016

Bim Crowder made a motion to approve the November 5, 2015, regular meeting minutes. Kurt Koopmann seconded the motion. Motion passed unanimously.

4. CITIZEN'S PARTICIPATION

There was none

5. MONTHLY FINANCIAL REPORT

n/a

6. OLD BUSINESS

a. Discussion/after action review – Review Cemetery Rules and Regulations

Mr. Pennington commented that the Board needs to get serious about reviewing the rules and regulations of the cemetery. Kurt and Bim agreed and decided to go through it at tonight's meeting.

Bim Crowder made a motion to the changes of the rules and regulations to a 2nd reading next meeting, Kurt Koopmann seconded the motion. Motion passed unanimously.

7. NEW BUSINESS

a. Discussion/possible action – Estimate cost to replace gate at Cemetery

Chaise Cary stated that staff is still in the process of getting contractor bids. No action was taken.

b. Discussion/possible – Schedule next Cemetery Board meeting

May 5, 2016 - Date of next meeting

Kurt Koopmann made a motion to approve the next meeting date as May 5, 2016.

Bim Crowder seconded the motion. Motion passed unanimously.

8. CHAIRMAN'S REPORT

n/a

9. REQUESTS AND ANNOUNCEMENTS

Bim Crowder – reported that Cemetery is nice and neat but that a few graves need attention. Reported that the Texas Flag is torn.

10. ADJOURNMENT- 7:10 pm

Kurt Koopmann made a motion to adjourn the Cemetery Board meeting at 7:10 p.m. Bim Crowder seconded the motion. Motion passed unanimously.

David Pennington, Chairperson