

MINUTES  
CEMETERY ADVISORY BOARD  
PARKS AND RECREATION CONFERENCE ROOM  
DECEMBER 16, 1999  
4:00 P.M.

Present were the following members of the Cemetery Advisory Board: Mr. Don Rathbone, Mr. Eric Londeen, Ms. Judy Atwood, Mr. Stephan Konz, and Mr. Dennis Irvin. Ms. Martha Gray reported later to the meeting. Mrs. Alice Stockwell was absent at this meeting. Also present at this meeting were Mr. Jerry Dishman, Park Superintendent; Mr. Mike Mohler, Cemetery Sexton; and Mrs. Debbie Dugan, Office Manager.

Mr. Irvin called the meeting to order. It was moved by Mr. Konz, seconded by Mr. Londeen to approve the minutes of the Regular Meeting held on September 16, 1999. On vote, motion carried 5-0.

SEXTON'S REPORT

Mr. Mohler explained that revenue to date at Sunset Cemetery is \$12,155 and for Sunrise is \$48,045. He explained that the leaf removal should be completed before Christmas.

OLD BUSINESS

Mr. Rathbone inquired if the fence that was being placed at the cemetery was a 4' fence with two openings. Mr. Dishman stated that the 4' fence with two openings was approved by the City Commission. The Board requested a copy of the City Commission Meeting minutes. He explained that the money to complete the project was in the 2000 Capital Improvements Program.

The Board held discussion on the fence and stated that the fence should be installed correctly. It was suggested that the ordinances be reviewed. A committee, which consisted of Mrs. Gray, Mr. Londeen, Mr. Irvin, and Mr. Mohler, was formed to review the ordinances. It was suggested that a notice be sent out when a meeting date was set to review the ordinances.

Mr. Dishman discussed Mrs. Stockwell's letter. After a short discussion by the Board, it was moved by Mrs. Gray, seconded by Mr. Rathbone to recommend that the Cemetery Advisory Board report directly to the City Commission. On vote, motion carried 6-0.

NEW BUSINESS

Mr. Dishman informed the Board that a Maintenance Worker I resigned due to the fence issue.

Mr. Rathbone explained that Mr. Paslay had two memos that needed his signature on the singing tower.

It was moved by Mr. Londeen, seconded by Ms. Atwood to adjourn the meeting. On vote, motion carried 6-0.

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Approved by Chairperson Cemetery Advisory Board

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Date