

# **2<sup>nd</sup> Floor Conference Room City Hall**

February 3, 2021

#### Call to Order:

The meeting was called to order by Mr. Hammel at 4:20 P.M.

### **Board members present:**

Mr. Jacob Hammel, Department of Public Services Director

Ms. Carol Lackey

Mr. Carl "Bud" Heinowski

#### **Board members absent:**

Mr. John Barrett

Ms. Vicky Ladd

## Also present were:

Ms. Katy Price, City Clerk

Mr. Frank Engle, City Sexton

## **APPROVAL OF MINUTES**

Motion by Lackey seconded by Heinowski to approve the August 12, 2020 Cemetery Minutes.

By a voice vote, the motion passed unanimously.

## **PUBLIC COMMENT**

No comments were offered.

#### **OLD BUSINESS**

There was no Old Business items on the agenda

## **NEW BUSINESS**

- A. 2021 Meeting Dates
  - February 3, 2021

- May 5, 2021
- August 4, 2021
- October 6, 2021

Motion by Mr. Heinowski to approve the 2021 meeting dates as presented, seconded by Ms. Lackey.

By a voice vote, the motion passed unanimously.

#### B. Board Member Terms

Mr. Hammel reviewed the board member terms. Mr. Heinowski will be term limited at the end of May and is not eligible to serve another term. Discussion ensued on possible board members.

No action taken.

## C. Lakeview Cemetery Expansion Discussion

Mr. Hammel reviewed the expansion plan. He stated not much has been completed. The trees have been cleared and plan on putting bull dozer work in the budget for this year to finish taking out the tree stumps. The cemetery will have an addition 2000 square feet added by the road way. The access road will be a thru way not dead-end. City Engineer will be looking at doing some sketches and layouts in the near future. Project will take approximately 18 months – 2 years to complete.

## **D.** Sexton Update Discussion

Mr. Engle reviewed how many graves were available in the Lakeview Cemetery he stated approximately 35 were for sale. He mentioned there has been spurts or waves in purchases.

Vandalism took place in Oak Grove Cemetery on Monday, with someone driving in with a vehicle and knocking over a 3 tier stone. Engle was able to reset and repair minor damage to the stone.

The next meeting of the Cemetery Board is scheduled for May 5, 2021 at 4:15 p.m.

#### **ADJOURNMENT**

| Motion by Lackey, seconded by Heinowski to adjour |
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By a voice vote, the motion passed unanimously.

The meeting adjourned at 4:53 p.m.

Respectfully submitted,

Katy Price, City Clerk