



**Cemetery Board
Minutes**

**2nd Floor Conference Room
City Hall**

November 2, 2016

Call to Order:

The meeting was called to order by Mr. Hammel at 4:00 P.M.

Board members present:

Mr. Jacob Hammel, City Department of Public Services Director
Ms. Vicki Ladd
Ms. Carol Lackey
Mr. John Barrett
Mr. Carl "Bud" Heinowski

Also present were:

Mr. Frank Engle, City Sexton
Mr. Stephen M. French, City Clerk

Approval of Minutes

Mr. Heinowski, seconded by Ms. Lackey, moved to approve the minutes of May 4, 2016 meeting as submitted. By a voice vote, the motion passed unanimously.

Public Comments

No comments were offered.

OLD BUSINESS

Stones of the Granite Arch

Ms. Lackey noted the new memorial utilizing the remaining stones of the granite arch had been completed with the assistance of Braman Roofing and the city's Public Services Department. Ms. Lackey stated a dedication ceremony would be held in Spring 2017 and may include a small, Civil War re-enactment.

Grass Trimming

Mr. Hammel report city staff had not received any negative feedback regarding the application of growth retardant around the headstones in specific sections of Lakeview Cemetery. Mr. Hammel stated the program would be expanded to other areas in Lakeview and Oak Grove cemeteries in the spring based on its effectiveness.

NEW BUSINESS

A. Meeting dates for 2017

It was the consensus of the board to schedule the following meeting dates for 2017:

- February 1, 2017
- May 3, 2017
- August 2, 2017
- October 4, 2017

B. Information Item

Cemetery Sexton Engle presented a copy of an 1876 "Right of Burial, By-laws, and Regulations" for Oak Grove Cemetery for informational purposes.

C. Reappointment of Mr. Carl "Bud" Heinowski


Ms. Lackey, seconded by Mr. Barrett, moved to recommend the reappointment of Mr. Heinowski to the Cemetery Board. By a voice vote, the motion passed unanimously.

Adjournment

Mr. Barrett, seconded by Ms. Ladd, moved to adjourn the meeting. By a voice vote, the motion passed unanimously.

The meeting adjourned at 4:19 pm.

Respectfully submitted,



Stephen M. French, MMC
City Clerk

Minutes approved on February 1, 2017