

## OAK HILL CEMETERY BOARD OF MANAGERS

### Members present

Chairman Jim Dennis  
Ralph Beamer  
Al Showalter  
Alderman Shawn Burtle

### Also Present

Superintendent Bill Newberry

### Members Absent

Judy Rodden

Chairman Jim Dennis called the meeting to order on Tuesday, December 17, 2013 at 6:00 p.m. and Chairman Jim Dennis led the Pledge of Allegiance.

### MEMORIAL BLOCK CANNON BASES

For the last two Board Meetings, the Board Members discussed the condition of the memorial cannon bases in great detail. They have examined the condition of the memorial cannon bases at Oak Hill. It was determined that the memorial cannon bases are literally falling apart. The Board Members are concerned with the esthetics and more importantly the safety to the public. Two different designs and materials were discussed to rebuild the base of the cannons. The designs are sloping and stair step and the materials were granite and limestone. The Board Members liked the granite for it durability and the stair step design to resemble the originality of the old cannon bases. The Board Members decided to do the two front cannon bases with granite with the stair step design this year and the two back cannon bases next year. The Cemetery would remove the cannon bases, dig and rebar, pour new concrete footings, concrete pad, sandblast and paint the cannons. The cost of this cannon project would come from the interest of the Perpetual Care Fund.

**MOTION:** By Board Member Showalter and seconded by Board Member Beamer to recommend to the City Council to direct Superintendent Newberry to draw specifications, advertise for bids and have a pre-bid meeting.

Motion approved: 4-0

### REPAIR OF JD 855 TRACTOR

The 1991 John Deere 855 tractor engine has blew up. The engine needs a total rebuild. The cost to rebuild the engine is \$3,821.53. Board Member Showalter asked if it was worth rebuilding. Superintendent Newberry stated he asked Sloan's West the same question and the service manager said it was worth it to rebuild the engine than purchase a new tractor. A new tractor similar to the one we have would cost approximately \$24,000.00. Our tractor with a rebuilt engine would last for many years.

**MOTION:** By Board Member Beamer and seconded by Board Member Showalter to recommend to the City Council to rebuild the engine on the John Deere 855 tractor at Sloan's West for \$3,821.53. This cost is to come from the general fund.

Motion Approved: 4-0

### OTHER MATTERS

Superintend Newberry handed out charts on numbers of burials, graves sales and revenues and expenditures going from 2010 to the present year. Each chart was discussed.

**MOTION:** By Board Member Showalter and seconded by Board Member Beamer to adjourn.

Motion approved 4-0.

Meeting adjourned at 6:45 p.m.

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William Newberry