

OAK HILL CEMETERY BOARD OF MANAGERS

March 8, 2022

MEMBERS PRESENT

Greg Hager
Julio Monge
Judy Rodden (via speakerphone)
Kerry Ward

ALSO PRESENT

Superintendent Tennant
Tammy Rogers
Mayor Barry

Alderman Bryant (Absent)

Chairman Hager called the meeting to order at 5:00 P.M.

PURCHASE REPLACEMENT CEMETERY SIGN WITH PERPETUAL CARE INTEREST MONEY

Superintendent Tennant advised the Committee that he received two quotes for the replacement of the sign at the entrance of the Cemetery. One quote from Lilly signs was \$9,000.00 not including installation, with the other quote coming from Walnut Street Woodworks at a cost of \$5,375.00 including installation.

Motion by Board Member Ward and seconded by Board Member Monge to recommend to the City Council to approve the replacement of the sign at the entrance of Oak Hill Cemetery by Walnut Street Woodworks at a cost not to exceed \$5,500.00 to be paid from Perpetual Care funds. Motion carried 4-0.

ACCEPT 2022/2023 BUDGET

Superintendent Tennant presented the fiscal year 2022/2023 budget to the Committee.

Motion by Board Member Board Member Monge and seconded by Board Member Rodden to accept and refer the proposed FY 2022/2023 Oak Hill Cemetery budget to the Finance Committee. Motion carried 4-0.

PURCHASE NEW FORD F-350 DUMP TRUCK

Superintendent Tennant explained the condition of the current dump truck at the Cemetery. The dump truck is 20 years old and in need of repairs. He would like to purchase a new Ford F-350 Dump Truck with an extended cab and plow. He recommends that the truck be a gasoline engine instead of the current diesel engine. A quote from Bob Ridings for the new truck is projected to be around \$81,000.00. Superintendent Tennant has included this item in his FY 2022/2023 budget, which will be reviewed at the upcoming Finance Committee meeting.

SUPERINTENDENT'S REPORT

Superintendent Tennant provided information on various projects being worked on at the Cemetery, including new fence updates, new sidewalk installation and new brick base/refinished stone. He also explained that we need to be thinking about purchasing a backhoe, due to the current one being twenty years old.

GRAVE PLOTS REMAINING

Superintendent Tennant provided information about remaining Grave Plots in Block 34, Block 12 and Block 40.

FY MAY 1, 2021 TO OCTOBER 31, 2021

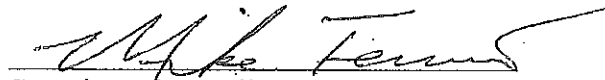
Superintendent Tennant advised the Board there have been 14 burials and 16 cremations to date this year. There have been 17 graves sold.

ANY OTHER MATTERS

Superintendent Tennant advised that he has had some complaints about the fuel tanks that sit near Block 40, they are an eyesore to that area of the Cemetery. He has spoken with F/S and with Superintendent Mann about relocating them to a different area. F/S will help with this project at no cost to the City. Ricki Peters has been contacted, and will come out to provide a quote for pouring concrete in the proposed new location.

Cemetery worker Art Bohlen has constructed flag holders for additional flags to be placed along Cherokee and Gandy Streets. Flags are expected to be donated by a local organization.

Motion to adjourn by Board Member Monge and seconded by Board Member Ward. Motion carried 4-0.
Meeting adjourned at 5:53 P.M.



Superintendent Mike Tennant