

OAK HILL CEMETERY BOARD OF MANAGERS

May 18, 2021

MEMBERS PRESENT

Alderman Bryant
Greg Hager
Julio Monge

ALSO PRESENT

Superintendent Tennant
Mayor Barry

NOT PRESENT

Kerry Ward
Judy Rodden

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

PURCHASE OF NEW LEAF VAC SYSTEM

Superintendent Tennant provided the Board specifications and costs for the new John Deere 3 Bag Bagger System for 54HC Deck Mounting on X750 he wants to purchase for the Cemetery. The cost of the system from Sloan Implement is \$1,850.00 and will be paid for with Interest from the Perpetual Care Funds.

Motion by Board Member Monge and seconded by Board Member Hager to recommend to the City Council to approve the purchase of the John Deere 3 Bag Bagger System for 54HC Deck Mounting on X750 from Sloan Implement at a cost not to exceed \$1,850.00, with the money coming from the Perpetual Care Fund interest in the FY 2020/2021 budget. Motion carried 3-0.

REVIEW/ACCEPT QUOTE FOR FENCING/CHEROKEE AND GANDY

Superintendent Tennant provided the Board with 3 quotes for fencing along Gandy. The winning quote came from Goodman Fencing, Inc in the amount of \$26,153.00.

Motion by Board Member Monge and seconded by Alderman Bryant to recommend to the City Council to approve the quote from Goodman Fencing, Inc at a cost not to exceed \$26,153.00 providing the fence sample is acceptable, and to waive any statutory bidding requirements. Motion carried 3-0.

REVIEW/ACCEPT QUOTE FOR SOD/GANDY STREET

Superintendent Tennant provided the Board with a quote for sod to be placed along the new fence line. The quote is from Pedigo Inc in the amount of \$471.60.

Motion by Board Member Hager and seconded by Board Member Monge to recommend to the City Council to approve the purchase of sod from Pedigo Inc at a cost not to exceed \$471.60. Motion carried 3-0.

STREET SIGN UPDATE

Superintendent Tennant advised the new No Parking signs were delivered. He will contact JULIE prior to placement.

SUPERINTENDENT'S REPORT

Superintendent Tennant provided information on several completed projects at the Cemetery. He advised summer help has started and the Cemetery is on the list for help from the prison. An update on burials, cremations, graves and footings was also given.

Motion to adjourn by Board Member Monge and seconded by Board Member Hager. Motion carried 3-0.
Meeting adjourned at 5:37 P.M.


Superintendent Mike Tennant