OAK HILL CEMETERY BOARD OF MANAGERS November 1, 2022

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MEMBERS PRESENT

Judy Rodden, via phone call

ALSO PRESENT

Greg Hager

Superintendent Tennant

Julio Monge

Kaylee Jones

Kerry Ward

Alderman Brown

Mayor Barry

Chairman Hager called the meeting to order at 5:35 P.M.

PURCHASE OF A COLUMBARIUM

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Mayor Barry discussed Assalley Funeral Home funding the purchase of the Columbarium, with the Cemetery paying him back with interest as the individual niches are sold. Superintendent Tennant agreed to meet with Mike Assalley, Mayor Barry and the City Attorney to discuss options.

PURCHASE OF A NEW X-750 LAWN TRACTOR

Motion by Board Member Ward and seconded by Board Member Monge to recommend to the City Council to approve the purchase of a new X-750 48-inch deek Lawn Tractor from Sloan Implement at a cost not to exceed \$10,500.00, and to waive the statutory bidding process with a trade in of a 2014 X-750 48-inch deck Lawn Tractor, with the money coming from the Perpetual Care Interest Fund in the FY 2022/2023 budget. Motion carried 5-0.

GRAVE SPACE LIMITATIONS FOR INTERNMENT

The Board Members discussed limiting the number of internments per grave.

Motion by Board Member Ward and Seconded by Board Member Rodden to recommend to the City Council to approve the change to the Cemetery Deeds and to the Cemetery Rule Book to a limit of two internments per grave. Motion carried 5-0.

REVIEW/ INCREASE PRICING

Superintendent Tennant advised there is currently a requirement for a 12-hour notice for funerals, however, there is no penalty if a 12-hour notice is not given. He suggested if funerals are requested after 2:00 P.M. on weekdays, there will be an additional \$100.00 charge as a penalty.

Motion by Board Member Rodden and seconded by Alderman Brown to recommend to the City Council to approve the change to the Cemetery Rule Book to include a \$100.00 charge for funerals that are requested after 2:00 P.M. on weekdays. Motion carried 5-0.

SUPERINTENDENT'S REPORT

- The fuel tank has been successfully moved.
- Mowing is finished, and they are now moving on to leaf clean-up.
- The new base was built for the marble stone to be placed.
- The new Dump Truck has been ordered.
- So far for 2022, there have been 189 burials, 79 of which were cremations.
- 39 footings installed, 4 of which were Government markers

ANY OTHER MATTERS

No other matters were brought before the Board.

Motion to adjourn by Board Member Monge and seconded by Board Member Ward. Motion carried 5-0. Meeting adjourned at 6:10 P.M.

Superintendent Mike Tennant