

# OAK HILL CEMETERY BOARD OF MANAGERS

## Members present

Chairman Jim Dennis  
Alderman Shawn Burtle  
Greg Hager

## Also Present

Superintendent Bill Newberry  
Mayor Barry  
Ward News 17

## Not Present

Judy Rodden  
Julio Monge

Chairman Jim Dennis called the meeting to order on Tuesday, March 19, 2019 at 5:11 p.m. and led the Pledge of Allegiance.

## DAMAGED FLAGPOLE

The tornado damage done to the flagpole on December 1, 2018 was discussed. The discussion was whether to leave the bent flagpole in its present location, move it to another location or discard it. After the discussion it was determined to leave the damaged flagpole in its present location.

**Motion:** was made by Board Member Hager and seconded by Chairman Dennis to recommend to the City Council to leave the old flagpole in its present location and install a plaque with an inscription to remember the day of the tornado.

**Motion Approved: 3-0**

## NEW FLAGPOLE

The Cemetery Board discussed buying and installing a 60 foot flagpole. The location was deliberated and it was decided to place the new flagpole to the west of the old flagpole. The city has received an insurance check of \$31,000 for damages at the cemetery.

**Motion:** was made by Alderman Burtle and seconded by Board Member Hager to recommend to the City Council to purchase a new flagpole from FlagWorld at a cost of \$13,526 and have RD Lawrence Construction Co. Ltd to install the new flagpole at a cost of \$3,750 using the money received from the insurance for a total of \$17,276.

**Motion Approved: 3-0**

## FY 2019-2020 BUDGET

Superintendent Newberry presented and explained the proposed budget for the coming year. The budget is almost the same as last year's budget.

**Motion:** was made by Alderman Burtle and seconded by Board Member Hager to accept and refer the proposed Oak Hill Cemetery budget to the Finance Committee.

**Motion approved 3-0.**

## PURCHASE OF NEW MOWER

Superintendent Newberry presented a quote from Sloan Implement for a new 2019 X750 lawn tractor for the Board's review and discussion. The total purchase price of the mower is \$10,000.00 including a new mowing deck with a trade-in amount of \$2,000.00 for a 2013 X750 lawn tractor; making the trade difference \$8,000.00. This is the same price as last year.

**Motion** was made by Board Member Hager and seconded by Alderman Burtle to recommend to the City Council purchase the lawn tractor from Sloan Implement in the amount of \$8,000.00 with the money coming from the Perpetual Care Fund interest.

**Motion: approved 3-0.**

### **CEMETERY OFFICE ROOF REPLACEMENT**

The cemetery office roof has been leaking, several shingles were blown off during the tornado. Superintendent Newberry has called five different roofing companies and only one responded.

**Motion:** was made by Alderman Burtle and seconded by Board Member Hager to recommend to the City Council to have Myers Construction, Inc. to replace the cemetery office roof at the cost of \$17,800 to be paid by insurance money received and Perpetual Care Fund interest.

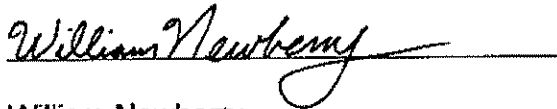
### **OTHER MATTERS**

Superintendent Newberry provided information on the number of grave plots remaining; as well as the number of burials and cremations, the number of graves sold, number of footings and Vet markers installed May 1, 2018 – March 15, 2019. Cleanup was held March 18, 2019. The Board discussed the Perpetual Care Fund.

Motion to adjourn was made by Board Member Hager and seconded by Alderman Burtle.

Motion approved 3-0.

Meeting adjourned at 5:51 p.m.

A handwritten signature in cursive script that reads "William Newberry". The signature is written in black ink and is positioned above a horizontal line.

William Newberry