

OAK HILL CEMETERY BOARD OF MANAGERS

March 23, 2021

MEMBERS PRESENT

Judy Rodden (via zoom)
Julio Monge
Greg Hager

ALSO PRESENT

Superintendent Tennant
Tammy Rogers
Mayor Barry

NOT PRESENT

Kerry Ward
Alderman Burtle

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

PURCHASE OF NEW MOWER-2020/2021 BUDGET

Superintendent Tennant provided the Board specifications and costs for the new 2021 John Deere X750 Diesel Lawn Tractor that he is wanting to purchase for the Cemetery. The Cemetery will be trading in the 2014 John Deere X750. The cost for the new mower with the trade in is \$8,900.00.

Motion by Board Member Monge and seconded by Board Member Rodden to recommend to the City Council to approve the purchase of the John Deere X750 Diesel Lawn Tractor from Sloan Implement in the amount of \$8,900.00, with the money coming from the Perpetual Care Fund interest in the FY 2020/2021 budget. Motion carried 3-0.

FY 2021/2022 CEMETERY BUDGET

Superintendent Tennant presented and explained the proposed budget for the FY 2021/2022.

Motion by Board Member Board Member Monge and seconded by Board Member Rodden to accept and refer the proposed FY 2021/2022 Oak Hill Cemetery budget to the Finance Committee. Motion carried 3-0.

FENCING FOR BLOCK 40

Mayor Barry and Superintendent Tennant advised the Board that they have had many requests to put a fence around Block 40 at the Cemetery. Superintendent Tennant would like to put a fence around the area starting on Gandy Street and along West Cherokee, then proceeding south to tie in with the existing fence. After some discussion, it was decided that Superintendent Tennant will obtain quotes for the cost of the fence to present to the Board Members at a later date.

DISCUSSION OF MATURED CD

The CD from First Mid Bank & Trust matured on February 22, 2021 in the amount of \$51,515.69.

Motion by Board Member Monge and seconded by Board Member Rodden to recommend to the City Council to leave the \$51,515.69 from the matured CD in the Cemetery checking account. Motion carried 3-0.

SUPERINTENDENT'S REPORT

Superintendent Tennant provided information on several completed projects at the Cemetery. He stated that he is very happy with his crew, they are good workers that really care about the Cemetery. There will be two Staff Quick and four summer help employees hired for the summer season. An update on burials, cremations, graves and footings was also given.

Motion to adjourn by Board Member Rodden and seconded by Board Member Monge. Motion carried 3-0.
Meeting adjourned at 5:53 P.M.



Superintendent Mike Tennant