

## **CEMETERY BOARD MEETING**

**May 16, 2012**

**9:30a.m.**

**Present: G. Hutson, S. McPherson, J. Caswell, D. Faber, and K. Costine**

**Admin: Sexton G. Graves**

**The meeting was called to order at 9:30a.m.**

**Minutes: G. Hutson moved, S. McPherson seconded to approve the minutes of May 16, 2011 as presented.**

### **New Business**

#### **a. 20 Gallon Portable Air Compressor**

G. Graves noted that he had 2 quotes from Yagers for a 7 gallon compressor for \$219.99 and for a 10 gallon compressor for \$239.00. He would like to purchase one from a local business. He mentioned that after looking into it, he doesn't need a 20 gallon. He would like to go with the 7 gallon portable air compressor from Yagers.

**S. McPherson moved, G. Hutson seconded to approve purchasing a 7 gallon portable air compressor from Yager Auto Parts in the amount of \$219.00.**

**Yeas: Costine, Hutson, McPherson, Faber, and Caswell**

**Nays: None**

**Motion Carried.**

#### **b. Removal of tree**

Greg stated that a tree near the woods had grown with a bend in it and it was starting to rot at the bend. If the tree was to break off at that point, it could potentially fall on a car or person. He would like to remove the tree as soon as possible.

**G. Hutson moved, S. McPherson seconded to approve G. Graves to remove the tree near the woods.  
Motion Carried.**

**c. Part time help**

Manager Faber noted that he had put fund in the budget to cover part time help and that he has asked employee E. Burns to help out at the cemetery for mowing.

**S. McPherson moved, J. Caswell seconded to acknowledge the funds in the budget that are set aside for part time help.  
Yeas: Caswell, McPherson, Hutson, Faber, and Costine  
Nays: None  
Motion Carried.**

**G. Hutson moved, D. Faber seconded to adjourn at 9:50a.m.  
Motion Carried.**

**Laurie Thompson  
City Clerk**