

**CEMETERY BOARD OF TRUSTEES
JANUARY 8, 2019**

A meeting of the Cemetery Board of Trustees was held Tuesday, January 8, 2019 at 11:00 a.m. in the Municipal Complex Council Chambers.

PRESENT: Tony Graff, Kathy Brofka, Jane Raygo, and Len Reid
ABSENT: None
ALSO PRESENT: Michelle Salter, Wes Beyer, and Susan Johnson

Agenda.

A motion was made by Ms. Raygo and seconded by Mr. Reid to add selling two old mowers to the agenda and to approve the amended agenda for the meeting. This motion was carried unanimously.

Minutes.

A motion was made by Mr. Reid and seconded by Ms. Raygo to approve the minutes of the December 11, 2018 meeting. This motion was carried unanimously.

Public Comment.

With no one being heard, a motion was made by Mr. Reid and seconded by Ms. Raygo to close the public comment session. This motion was carried unanimously.

Business Items:

Old Business:

Ms. Mellon retired from her position with the city and positions within the department may be realigned.

Friends of the Cemetery.

Mr. Graff has been in contact with other communities to see if they have such a group and, if so, how they operate.

Bills.

A motion was made by Ms. Raygo and seconded by Mr. Reid to approve payment of the December bills in the amount of \$17,787.12. This motion was carried unanimously.

Financials for Month Ending December 31st.

The report was reviewed.

Department Head Report.

The report was heard.

Surplus Jacobsen Lawn Mowers.

A motion was made by Ms. Raygo and seconded by Mr. Reid to declare the 1989 and 1992 Jacobsen lawn mowers as surplus equipment, waive the bid process, and sell them to Bill DeMille for \$1,000. This motion was carried unanimously.

Adjourn.

A motion was made by Mr. Reid and seconded by Ms. Raygo to adjourn the meeting. This motion was carried unanimously.

The Board did not meet in February, 2019.