Elkton Cemetery Commission Meeting JULY 19, 2018

Present: Lester Seal, Bill Davis, Lee Dearing, Karen Jones and Chuck Morris

Administrative: Charlotte Shifflett, Delores Hammer

Guest: Troy Shifflett, Mayor Printz

Pledge of Allegiance: All in attendance joined in reciting the pledge.

Devotions: Charlotte held devotions

Lester Seal/ Chair Person called the meeting to order @ 6:00 pm.

Meeting Minutes
Lee Dearing made a motion to accept the April 19, 2018 minutes as written, seconded by Karen Jones

Voice Vote 5-0
Lester Seal, Bill Davis, Lee Dearing, Karen Jones and Chuck Morris

Motion Carried

Old Business
Cathy Morrison resigned effective June 10, 2018. Discussed electing a new Vice Chairman. Lee Dearing nominated Karen Jones, Bill Davis seconded the nomination. Karen Jones accepted the nomination.

Voice Vote 4-0
Lester Seal, Bill Davis, Lee Dearing and Chuck Morris

Karen Jones abstained

Karen Jones is officially the new Vice Chairman

Bathrooms
Wayne announced that the Council passed the option of selling the property off North Street in order to construct bathrooms at the Cemetery. Troy stated that he would also like to build a 20'x30' pole barn to store top soil. Troy also stated that he had discussed the project with Gaither and that by using the skilled Public Works employees that they would be able to save a substantial amount of money. Bill asked if the pole barn could be placed in a different location. He does not like the current location.

Lee voiced a concern regarding the funds from the sale of the land. He asked that Charlotte prepare a document earmarking the money from the sale of the land to go into the cemetery account and be earmarked for the bathroom and pole barn. Lee asked that the document be signed and notarized and recorded at the court house. Lee also requested that Mike Eppard be contacted when the appraisal and survey are complete with the first option to purchase.

The Commission members are very pleased with the Cemetery and its appearance. Lee suggested honoring Charlotte for all her achievements and hard work at achieving this.

A public hearing will need to be held for final approval of selling the lot.
Lee Dearing made a motion to sell the lot, Bill Davis seconded the motion.

Voice Vote 5-0

Lester Seal, Bill Davis, Lee Dearing, Karen Jones, Chuck Morris

Motion Carried

Council tabled request for rescinding individual mowing rights.

Continue advertise for two vacancies on the Cemetery Commission.

Recognition

It was approved that a celebration be held for Bill Davis, Cathy Morrison, Charlotte Shifflett and Betty McGahey. Wayne ask that Charlotte and Delores work on this project.

Bill Davis, made a motion to adjourn, seconded by Lee Dearing

Voice Vote 4-0

Motion Carried

The next meeting is scheduled for Thursday, October 18, 2018

Karen Jones

Chairperson: Lester Seal

Vice Chair: Karen Jones