



Madison City Cemetery Committee
January 20, 2015
Minutes No. 2015-01

The Madison Municipal Cemeteries Committee meeting was held on Tuesday, January 20, 2015 at 3:00 PM in Conference Room 130 on the upper level of the Madison Municipal Complex located at 100 Hughes Road.

The following is the record of the members and those who attended:

Place No. 1 Elbert Balch	Present
Place No. 2 Council Member Gerald Clark	Present
Place No. 3 Public Works Director Steve Abbott	Present
Place No. 4 City Clerk-Treasurer Melanie Williard	Present
Place No. 5 Mayor Troy Trulock	Absent
Place No. 6 Shawn Hardy	Absent
Place No. 7 Dorothy Magee	Present
Place No. 8 Cindi Sanderson	Present
Place No. 9 Jeanne Steadman	Present

The meeting was called to order at 3:00 PM by Committee Chairman Jeanne Steadman.

Approval of Minutes

Mr. Abbott moved to approve Minutes No. 2014-09 dated November 18, 2014. Mr. Balch seconded. The vote taken was recorded as follows:

Place No. 1 Elbert Balch	Aye
Place No. 2 Council Member Gerald Clark	Aye
Place No. 3 Public Works Director Steve Abbott	Aye
Place No. 4 City Clerk-Treasurer Melanie Williard	Aye
Place No. 5 Mayor Troy Trulock	Absent
Place No. 6 Shawn Hardy	Absent
Place No. 7 Dorothy Magee	Aye
Place No. 8 Cindi Sanderson	Aye
Place No. 9 Jeanne Steadman	Aye

Motion carried.

General Business

The Committee discussed that the new cemetery regulation ordinance was approved by City Council at their meeting on January 12, 2015.

Discussed the following items:

- Mrs. Steadman advised that the application for historic designation has been approved by the State. Discussed placement of a plaque for the designation. Cost of the plaque is still unknown.
- Mrs. Steadman advised that there will be a story regarding the historic designation in the Madison Living magazine and possibly in Madison Weekly.
- The Committee discussed goals for the coming year including: (1) paving roads in the cemeteries, (2) installation of a sign for the north side of the cemetery; (3) installation of arches for the north side; (4) designation of one-way for the road on the north side; (5) continuation of the good maintenance provided by the Public Works Department.
- Discussed removal of trees that are dead – there are approximately 6 or 7.
- Discussed installation of brick columns at Madison Memory Garden
- Discussed fencing for Madison Cemetery
- Discussed the need for trash receptacles at both cemeteries
- Discussed posting sign with a condensed version of the new rules
- Discussed recommending to Council to earmark funds from sale of the cemetery spaces

The next meeting of the Committee will be Tuesday, February 17, 2015.

Having no further business, Mr. Abbott moved that the meeting be adjourned. The vote taken was recorded as follows:

Place No. 1 Elbert Balch	Aye
Place No. 2 Council Member Gerald Clark	Aye
Place No. 3 Public Works Director Steve Abbott	Aye
Place No. 4 City Clerk-Treasurer Melanie Williard	Aye
Place No. 5 Mayor Troy Trulock	Absent
Place No. 6 Shawn Hardy	Absent
Place No. 7 Dorothy Magee	Aye
Place No. 8 Cindi Sanderson	Aye
Place No. 9 Jeanne Steadman	Aye

Motion carried.

Meeting was adjourned at 3:20 PM

Melanie A. Williard
City Clerk-Treasurer