

MINUTES
CEMETERY BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
APRIL 10, 2024
10:00 AM

Board Members Present: Chair Beverly Thomas, Board member Allen Kiesel, Steve Crosland, Terry Lund, Dale Nicholls, Ben Gordon, Council Liaison Chad Parry

Board Members Excused:

Staff Present: Guadalupe Corona

Others Appearing: Ephraim City Sexton Shane

I. CALL TO ORDER

The Ephraim Cemetery Board convened on Wednesday, April 10th, 2024, in the Ephraim City Hall Board Room. Cemetery Board Chair Beverly Thomas called the meeting to order at 10:00 a.m.

MOTION

II.

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the December 13, 2023, February 14, 2024, and March 13, 2024, Cemetery Board Meeting.

Board Member Allen Kiesel moved to approve the December 13, 2023; Cemetery Board Meeting Minutes as presented. The motion was seconded by Board Member Terry Lund. The motion carried.

Board Member Dale Nicholls moved to approve the February 14, 2024, Cemetery Board Meeting Minutes with some minor changes. The motion was seconded by Board Member Stephen Crosland. The motion carried.

Board Member Terry Lund moved to approve the March 13, 2024, Cemetery Board Meeting Minutes with some minor changes. The motion was seconded by Board Member Ben Gordon. The motion carried.

III. AGENDA ITEMS

A. Memorial Day Program

Beverly states the Memorial Day program is going as planned. She asked if Stephen would speak with Vance regarding the taps. She requests the city provide the portable podium. Dale Nicholls will continue to try to locate the family of the veteran being honored. Beverly states the porta potty will be provided by the Scandinavian Festival. The story behind the tree stumps will be investigated. Pioneer Cemetery Clean-up Day will be May 18, 8am-12pm. Discussion is held regarding music for the program, Beverly mentions if Miss Sanpete would play patriotic violin. The Cub scouts will do the pledge, military will do the flags, and the flags will be raised up on May 22nd at 9:00am thru May 29th.

B. Review Draft of By-Laws

Beverly states the by-laws drafted have included samples from different cities and they have been reviewed by the City Attorney. She reads and reviews the bylaws; discussion is held in regard to the living requirements of the board members, amending the bylaws if needed, ad hoc committee, duties of the staff liaison, resignation must be in writing, vacancies and the code of ethics.

Board Member Dale Nicholls moved to approve the Cemetery Board Meeting Minutes with some minor changes. The motion was seconded by Board Member Ben Gordon. All are in agreement. The motion carried.

The cemetery board reviews the Ephraim City Code of Ethics provided.

IV. SEXTON REPORT-Shane Davis reminds the board of the clean up days. The Park Cemetery was originally set for April 20, 2024, but has been postponed to April 27, 2024, as he will have one of his part-time workers and the volunteers from the girl's home. The next clean up day for Park Cemetery will be June 6, 2024. Discussion is held in regard to the two big trees at the entrance of the cemetery, they are dying. A count is needed for the need of new sod to be placed.

V. OLD BUSINESS

VI. PUBLIC COMMENT

No comments.

VII. BOARD MEMBER REPORTS

Chad Parry- He thanks the board members for everything that is done. Discussion is held regarding signs posted on the fence on the corner of the cemetery. Signs are posted for yard sales and never removed, has questions regarding the ordinance about signs.

Dale Nicholls-He asks to make sure the U-bolts are all the way down to the fence line when the flags are put up. It will bend the pipe and bend. The veteran signs look nice.

Ben Gordon- no comment

Allen Kiesel- no comment

Steve Crosland-no comment

Terry Lund-no comment

ADJOURNED

There being no further business to come before the Cemetery Board for consideration, Chair Beverly Thomas adjourned the Regular Cemetery Board Meeting at 11:11 a.m.

MINUTES APPROVED:

Beverly Thomas
Beverly Thomas, Chair

June 12, 2024
Date

ATTEST:

M. Guadalupe Corona
M. Guadalupe Corona, Secretary

June 12, 2024
Date

