

**NOTICE OF A REGULAR MEETING OF THE
EPHRAIM CITY CEMETERY BOARD
EPHRAIM CITY BLDG, 5 SOUTH MAIN, EPHRAIM UTAH
October 19, 2022; 3:30 PM**

Notice is hereby given that the Ephraim City Cemetery Board will hold a regular meeting on the 19th day of October 2022, which meeting shall begin promptly at 3:30 P.M. The agenda shall be as follows:

CEMETERY BOARD AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES FROM 9-14-22
3. AGENDA ITEMS
 - A. Project for Pioneer Cemetery
 - B. Veterans Day Flags
4. PUBLIC COMMENTS
5. OLD BUSINESS
6. BOARD MEMBER REPORTS
7. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations and interpretive services must be made three (3) working days prior to this meeting. Please contact the City Recorder's office at (435) 283-4631 or facsimile (435) 283-4867 for information or assistance.

Date Posted: 10-18-2022

Posted By: Megan Spurling, Secretary

MINUTES
CEMETERY BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
SEPTEMBER 14, 2022
3:30 PM

Board Members Present: Chair Beverly Thomas, Board members, Terry Lund, Steven Crosland, Allen Keisel, Dale Nicholls, Council Liaison Lloyd Stevens

Board Members Excused: Dick Olson

Staff Present: Community Development Clerk Megan Spurling

Others Appearing: None

CALL TO ORDER

The Ephraim Cemetery Board convened on Wednesday, September 14th, 2022, in the Ephraim City Hall Board Room. Cemetery Board Chair Beverly Thomas called the meeting to order at 3:30 p.m.

I. MOTION

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the August 10, 2022 Cemetery Board Meeting.

Board Member Stephen Crosland moved to approve the August 10, 2022, Cemetery Board Meeting Minutes as presented. The motion was seconded by Board Member Allen Keisel. The vote was unanimous. The motion carried.

II. AGENDA ITEMS

B. PIONEER CEMETERY PROJECT

Terry Lund-reported on the proposal he got from Steve Olson for the Pioneer Cemetery project. The estimate came in at about \$24,000. We have \$12,000 to work with so Dalton Memorial is probably out of the question.

Beverly Thomas reported on the proposal from I-FOUR Media. They can do brass raised names for about \$10,000.

There is a bid process to go through when hiring someone for a project. Megan will check with Candice on the process for bids.

Beverly will get a final proposal with installation costs for the Pioneer Cemetery from I-FOUR Media.

The board discussed other possibilities for the monument. Beverly will be ask about the thickness of the panel for the memorial.

D. PUBLIC COMMENTS

Allen Keisel related two stories about some monuments and headstones he has seen recently.

Steven Crosland found some information on Ralph Paul Nielson. Megan showed a picture and read a newspaper clipping that Steven brought.

E. OLD BUSINESS

Megan will ask Randi which record should be used to document the names of those who were buried in the Pioneer Cemetery.

Concerns about the gophers in the Pioneer Cemetery were discussed.

Ben and Diane Gordon will be working at the Pioneer Cemetery. They were called to be service missionaries to Pioneer Cemetery.

Beverly will invite Ben and Diane to the future meetings. Lloyd reported that there will be some help from the LDS church for upkeep of the grounds. This will start in the springtime of 2023. The details are still be sorted out.

Mayor Scott will relay the information to Councilmember Stevens, he will in turn relay the information to the cemetery board.

There should be some signage on what can be used as far as pesticides on the grounds at the Pioneer Cemetery. Some things that have been sprayed have caused damage to the trees.

Beverly talked about the need for bylaws. Terms, number of members on the board and the rules of the board need to be included in the bylaws. Megan explained some of the planning commission bylaws.

III. BOARD MEMBER REPORTS

Dale Nicholls

Item- Nothing

Allen Keisel

Item- Nothing

Stephen Crosland

Item- Nothing

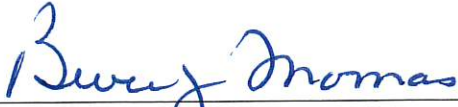
Terry Lund

Item- Nothing

ADJOURNMENT

There being no further business to come before the Cemetery Board for consideration, Chair Beverly Thomas adjourned the Regular Cemetery Board Meeting at 4:25 p.m.

MINUTES APPROVED:



Beverly Thomas, Chair

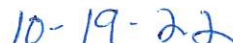


Date

ATTEST:



Megan Spurling, Secretary



Date