

**NOTICE OF A REGULAR MEETING OF THE
EPHRAIM CITY CEMETERY BOARD
EPHRAIM CITY BLDG, 5 SOUTH MAIN, EPHRAIM UTAH
May 10, 2023; 10:00 AM**

Notice is hereby given that the Ephraim City Cemetery Board will hold a regular meeting on the 10th day of May 2023, which meeting shall begin promptly at 10:00 A.M. The agenda shall be as follows:

CEMETERY BOARD AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES FROM 4-12-2023
3. AGENDA ITEMS
 - A. Final Memorial Day Program Assignments
 - B. Pioneer Cemetery Service Day
 - C. Posting of flag dates and approval for new flag plaques
 - D. Pioneer Cemetery plaque and approval for expenditures
 - E. Cemetery Plot price increase
 - F. Board by-laws
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: 05-09-2023

Posted By: Megan Spurling, Secretary

MINUTES
CEMETERY BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
APRIL 12, 2023
10:00 AM

Board Members Present: Chair Beverly Thomas, Board members, Ben Gordon, Allen Keisel, Terry Lund, Council Liaison Lloyd Stevens, Sexton Shane Davis

Board Members Excused: Dale Nicholls, Dick Olson, Steve Crosland

Staff Present: Community Development Clerk Megan Spurling

Others Appearing:

CALL TO ORDER

The Ephraim Cemetery Board convened on Wednesday, April 12th, 2023, in the Ephraim City Hall Board Room. Cemetery Board Chair Beverly Thomas called the meeting to order at 10:00 a.m.

I. MOTION

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the March 8, 2023, Cemetery Board Meeting.

Board Member Terry Lund moved to approve the March 8, 2023; 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. MEMORIAL DAY PROGRAM

Megan reported on when the names will be added to the veteran's wall in the gazebo at the Park Cemetery.

Ralph Paul Nielsen is the killed-in-action veteran that is being honored at the program this year. Terry will be conducting the program. Beverly will follow up with Steve on the flag raising, taps and pledge of allegiance assignments. Mark Larson is being honored and he will be in the parade. He will also be speaking at the program. Bill Branham will raise the Marine flag. The raising of the flag at the Park Cemetery will be discussed at the next meeting. If there are any ideas for patriotic music let Beverly know.

C. YEAR-END BUDGET REQUESTS

Discussed what projects could be done in the coming year. The killed-in-action monument is a project to be considered. Beverly will email Megan a list of projects to be considered for the coming year. The board will conduct a site visit to finalize plans and discuss it in the next scheduled meeting.

Flooding risks at the cemetery were also discussed.

Site visit at 10 am on April 24th to discuss projects. The board will meet at the culvert at Park Cemetery.

D. PIONEER CEMETERY PROJECT

Ben reported on the projects to be considered. There is a lot of manpower to get things done from volunteer groups. The board will also visit the pioneer cemetery to discuss projects to be done there. Some of the bronzed plaques need to be cleaned. Some of the grass towards the fences will be mowed down. Shane reported on the trees that he raised. Shane will also buff up the bronze plaques. The plaque will be revealed the Friday before Memorial Day. Ben will work out a day with Shane to get some work done. The new list that Close's worked on will be available at the Pioneer Cemetery and on the city website. Ben will get Megan a list and time for the projects to be done, so that it can be advertised in the May newsletter. May 20th will be the day that work will be done.

E. PUBLIC COMMENTS

No public comments.

F. OLD BUSINESS

Beverly discussed items to be discussed in the next meeting. Shane talked about getting pinecones cleaned up at the Park Cemetery.

III. BOARD MEMBER REPORTS

Dale Nicholls

Item- Not Present

Allen Keisel

Item- Nothing to report.

Stephen Crosland

Item- Not Present

Terry Lund

Item- Nothing to report.

Dick Olson

Item- Not Present

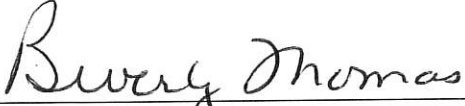
Ben Gordon

Item- Gave his report for items in the Pioneer Cemetery.

ADJOURNMENT

There being no further business to come before the Cemetery Board for consideration, Chair Beverly Thomas adjourned the Regular Cemetery Board Meeting at 10:59 a.m.

MINUTES APPROVED:


Beverly Thomas, Chair

5-10-2023
Date

ATTEST:


Megan Spurling, Secretary

5-10-2023
Date