

Cemetery Board Minutes: August 25, 2015

Meeting called to order at 5:00pm at Red Lodge City Hall by Dan Gainer

Members present: Burt Douthit, Maryvette Labrie, Polly Richter, Jim Bushnell, Dan Gainer,

Members absent: Jim Hilderman

Minutes of July 14<sup>th</sup> meetings approved.

Mr. Sweeney was present to discuss the improvements on the mausoleum. The eastside parapets are falling apart and will be repoured as historically done. There will be new concrete on upper part and copper flashing. The old flashing is slightly bent and will be repaired. The concrete poured at the lower part will be done so that water can drain away from the building. The roof is in need of repairs and a metal roofer will need to look at the job for an estimate.

Jim Bushnell reported that the new employee is doing a great job and the cemetery is looking better than in previous years. He will be requesting that the City Council make allowances in the budget to give the cemetery employee a raise next year.

Dan Gainer reported that the County Commissioners can create a district, but cannot use mills. They can create the district using a referendum to be presented to the voters. Dan Gainer read through the MCA code 7-11-1003 and 7-11-1-11, stating that the precincts affected will be 8,9,10 and 11. The Cemetery Board will still need to put together the information for the public for their understanding. The Board will also need to put together an outline for the commissioners lining out the type and rate of the district, type of activities and finance, the description of the area in the proposed district, who will administer the district; either by appointment, elected or the governing bodies. This proposal will then go to the City Council, the City Attorney and the Commissioners. The board is would like to put the creation of the cemetery district on the ballot for the election cycle in 2016.

Meeting was adjourned at 5:20. The next scheduled meeting will be September 8<sup>th</sup>, 2015.

Minutes submitted by Maryvette Labrie

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Dan Gainer - Chairman