



**Madison City Cemetery Committee
June 17, 2014
Minutes No. 2014-05**

The Madison Municipal Cemeteries Committee meeting was held on Tuesday, June 17, 2014 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	Present
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 3:05 PM by Committee Chairman Jeanne Steadman.

Approval of Minutes

Council Member Clark moved to approve Minutes No. 2014-03 dated March 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	Aye
Place No. 7 Dorothy Magee	Aye
Place No. 8 Cindi Sanderson	Aye
Place No. 9 Jeanne Steadman	Abstain

Motion carried.

Council Member Clark moved to approve Minutes No. 2014-04 dated April 15, 2014. Mr. Balch seconded. The vote 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	Aye
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 the following items:

- Reviewed draft ordinance revising cemetery policies and fees. Recommended removal of discount section of the proposed ordinance.
- Public Works Director Abbott updated the Committee on the replacement of the columns at Madison Cemetery. The first estimate came in high so he will be obtaining additional quotes for the work.
- Mr. Abbott updated the Committee on work to be done for a new access road at Madison Memory Garden. The City Engineer will contact the adjoining property owner regarding possible donation of property for additional access. Funds for additional work will be included in FY 2015 Public Works Department budget.
- Mrs. Steadman discussed with the Committee the possibility of having the cemeteries listed on the Alabama Historic Cemetery Register.
- Committee discussed the need for some trees to be cut down in both cemeteries.
- It was noted that the Beautification Board will be replacing the shrubs in the fall.

It was decided that the next meeting will be held on August 19, 2014.

Meeting was adjourned at 3:30 PM

Melanie A. Williard
City Clerk-Treasurer