

DeFuniak Springs Cemetery Board
Special Meeting
November 21, 2016

The following members were present: Mayor Bob Campbell, and Cemetery Board Members Lee Thomas and Jack Owen, Municipal Services Supervisor Scott Simmons, and City Clerk Loretta Laird. Interim City Manager Tilman Mears and Assistant Public Works Director Craig Drake were absent from the meeting.

Mayor Campbell called the meeting to order at 5 p.m.

City Clerk Loretta Laird

Cremation urn definition

City Clerk Loretta Laird inquired to the cemetery board's definition of cremation urn. Laird discussed a family having two cremation urns being interred within one cemetery plot with one of the urns having two different individual remains. Laird stated at the October 18, 2016, regular meeting, the consensus of the board was to table the discussion until all the board members are present.

Mayor Campbell made a motion to allow two urns be interred within Section 1527 Block D Plot 20 with three different individual remains, seconded by Committee member Owen. Campbell: Aye; Owen: Aye; Thomas: Aye **Motion carried 3-0.**

Committee member Thomas made a motion to add the following definition to Chapter 6 entitled Cemetery Section 6-1.5 entitled definitions. "Urn – a receptacle designed to permanently encase one individual's cremated remains. An urn vault shall not exceed 24 inches by 24 inches by size." and to amend the current resolution relating to allowing the number of cremation urns and remains being interred into a single burial plot, seconded by Mayor Campbell. Motion carried 3-0.

Request to purchase back plots in Section 1527 Block 14 Lot 100 Plots 7.9. and 11

City Clerk Loretta Laird presented a request from a heirs of David B Walrath to allow the city to purchase back the remaining three plots at a price of \$150 per plot. Laird stated the original deed has been provided, along with proof of purchase.

Committee member Owen made a motion for the city to purchase back three burial plots from the heirs of David B Walrath located in Section 1527 Block 14 Lot 100 Plots 7.9. and 11 seconded by Committee member Thomas. Campbell: Aye; Owen: Aye; Thomas: Aye **Motion carried 3-0.**

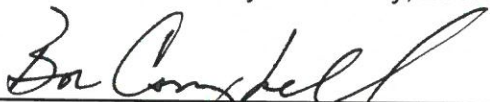
Subcontractor Request for Qualifications

City Clerk Loretta Laird presented two Request for Qualifications for Interment services and monument services within Magnolia Cemetery. Laird stated this will have a subcontractor responsible to perform all funeral services and monument installations within Magnolia Cemetery and would eliminate unlicensed and uninsured companies from performing work within Magnolia Cemetery, which causes liability risk to the city. Consensus of the board was to proceed with both request as two separate services.

Mayor Campbell made a motion to have city staff proceed with two Request for Qualifications for interment and monument services within Magnolia Cemetery, seconded by Committee member Thomas. Motion carried 3-0.

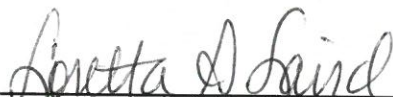
There being no further business, Mayor Campbell adjourned the meeting at 5:41 p.m.

ADOPTED this 17th day of January, 2017.



Bob Campbell, Mayor

ATTEST:



Loretta A Laird, City Clerk