

**NOTICE  
GLENPOOL CEMETERY TRUST AUTHORITY  
SPECIAL MEETING**



A Special Session of the Glenpool Cemetery Trust Authority will be held at 6:00 p.m. immediately following the Glenpool Industrial Authority meeting on April 21, 2025, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

**NOTE:** The Glenpool Cemetery Trust Authority will be assembled for the meeting at the City Council Chambers, 12205 S. Yukon Ave, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

The GCTA Board welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER.**
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: [lasmith@cityofglenpool.com](mailto:lasmith@cityofglenpool.com) **PRIOR TO 6:00 PM, APRIL 21, 2025.**

**AGENDA**

Page

- A) **Call to Order**
- B) **Roll Call, Declaration of Quorum - Lesli Smith, Secretary; Joyce G. Calvert, Chair**
- C) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GCTA to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
  - 1) To approve the minutes from the November 4, 2024, meeting. 3 - 4  
[Cemetery Trust Authority - 04 Nov 2024 - Minutes - Pdf](#)
- D) **Consideration and appropriate action relating to items removed from the Consent Agenda**

E) **Scheduled Business**

- 1) Discussion and possible action to elect Chairman.  
(Joyce G. Calvert, Chairman)
- 2) Discussion and possible action to elect a Vice-Chairman.  
(Chairman)

F) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on April 16, 2025, by 5:30am.

Signed: Lesli Smith

Secretary



**MINUTES**  
**Cemetery Trust Authority Meeting**  
**Monday, November 4, 2024 Council Chambers 6:00 PM**

**TRUSTEES PRESENT:**     Tim Fox  
                                  Jacqueline Triplett-Lund  
                                  Joyce Calvert  
                                  Chris Brobst  
                                  Shayne Buchanan

**TRUSTEES ABSENT:**

**STAFF PRESENT:**        David Tillotson  
                                  Lesli Smith  
                                  Lea Ann Reed  
                                  Joe Wuest

**STAFF ABSENT:**

- 1     Call to Order**  
Chair Calvert called the meeting to order at 6:20 p.m.
  
- 2     Roll Call, Declaration of Quorum - Lesli Smith, Secretary; Joyce G. Calvert, Chair**  
Lesli Smith called the roll, Chair Calvert declared a quorum present. Jana Burk of Rosenstein, Fist & Ringold was also in attendance.
  
- 3     Trustee Comments**  
There were no Trustee comments.
  
- 4     Public Comments**  
There were no public comments.
  
- 5     Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GCTA to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
  - a)     Approval of the minutes from the November 6, 2023 meeting.
  - b)     2025 Meeting Schedule.

Moved by Tim Fox, seconded by Jacqueline Triplett-Lund

*To approve the consent agenda.*

	<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Absent</b>
Tim Fox	x			
Jacqueline Triplett-Lund	x			
Joyce Calvert	x			
Chris Brobst	x			
Shayne Buchanan	x			
	5	0	0	0

CARRIED.

**6 Consideration and appropriate action relating to items removed from the Consent Agenda**

No items were removed from the consent agenda.

**7 Scheduled Business**

- a) Discussion and possible action to elect Vice-Chair.  
(Joyce G. Calvert, Chair)

Moved by Joyce Calvert, seconded by Chris Brobst

*To elect Jacqueline Triplett- Lund as Vice-Chair.*

	<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Absent</b>
Tim Fox	x			
Jacqueline Triplett-Lund	x			
Joyce Calvert	x			
Chris Brobst	x			
Shayne Buchanan	x			
	5	0	0	0

CARRIED.

**8 Adjournment**

Chair Calvert declared the meeting adjourned at 6:23 p.m.