

**NOTICE**  
**GLENPOOL CEMETERY TRUST AUTHORITY**  
**REGULAR MEETING**

A Regular Session of the Glenpool Cemetery Trust Authority will be held at 6:00 p.m. immediately following the Glenpool Area Emergency Medical Service District on November 2, 2020, via Zoom video conference. Board members will not be present in person. **TO JOIN MEETING:**

- **By computer/iPad:**  
<https://us02web.zoom.us/j/86116749098?pwd=V2I0SkoxbDBCN3E5SmFPcC9mNDJHQT09>  
Meeting ID: 861 1674 9098 | Passcode: 350280
- **By Phone:** 1-253-215-8782 OR 1-301-715-8592  
Meeting ID: 861 1674 9098 | Passcode: 350280

*The Glenpool Cemetery Trust Authority welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are required to complete the Request to Speak form located on our website: [Cityofglenpool.com](http://Cityofglenpool.com) and email it to the City Clerk: [Wknight@cityofGlenpool.com](mailto:Wknight@cityofGlenpool.com) PRIOR TO 6:00 PM November 2, 2020.*

**AGENDA**

	Page
A) <b>Call to Order - Timothy Lee Fox, Chairman</b>	
B) <b>Roll Call, Declaration of Quorum - Wendy Knight, Secretary; Timothy Lee Fox, Chairman</b>	
C) <b>Scheduled Business</b>	
1) Discussion and possible action to approve minutes from November 4, 2019 meeting. (Wendy Knight, Secretary) <a href="#">Cemetery Trust Authority - 04 Nov 2019 - Minutes - Html</a>	2 - 3
2) Discussion and possible action to approve 2021 Meeting Calendar. (Wendy Knight, City Clerk) <a href="#">2021 Meeting Schedule</a>	4
D) <b>Adjournment</b>	

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on October 30, 2020, by 4:00 pm.

Signed: Wendy Knight  
Secretary



**MINUTES**  
**Glenpool Cemetery Trust Authority Meeting**  
**Monday, November 4, 2019 Council Chambers 6:00 PM**

**TRUSTEES PRESENT:** Tim Fox  
Momodou Ceesay  
Joyce Calvert  
Brandon Kearns  
Jacqueline Triplett-Lund

**STAFF PRESENT:** David Tillotson  
Susan White  
Lowell Peterson  
Wendy Knight  
John Staires  
Lynn Burrow  
Jim Martin

- A) Call to Order - Timothy Lee Fox, Chairman**  
Chairman Fox called the meeting to order at 6:54 p.m.
- B) Roll Call, Declaration of Quorum - Wendy Knight, Secretary; Timothy Lee Fox, Chairman**  
Wendy Knight called the roll, Chairman Fox declared a quorum present.
- C) Scheduled Business**
  - 1) Discussion and possible action to approve minutes from November 5, 2018 meeting.  
(Wendy Knight, Secretary)

**MOTION:** Brandon Kearns moved, seconded by Momodou Ceesay To approve the minutes as presented.

**FOR:** Tim Fox, Momodou Ceesay, Joyce Calvert, Brandon Kearns, and Jacqueline Triplett-Lund

**AGAINST:** None

**ABSTAINED:** None

**ABSENT:** None

**CARRIED.**

[Glenpool Cemetery Trust Authority - 05 Nov 2018 - Minutes - Html](#)

- 2) Discussion and possible action to approve 2020 Meeting Calendar.  
(Wendy Knight, Secretary)

Ms. Knight presented and recommended Board approval the 2020 Meeting Calendar.

**MOTION:** Brandon Kearns moved, seconded by Jacqueline Triplett-Lund To approve the 2020 Meeting Calendar.

**FOR:** Tim Fox, Momodou Ceesay, Joyce Calvert, Brandon Kearns, and Jacqueline Triplett-Lund

**AGAINST:** None

**ABSTAINED:** None

**ABSENT:** None

**CARRIED.**

[Meeting Schedule 2020 Cemetery Trust](#)

**D) Adjournment**

Chairman Fox declared the meeting adjourned at 6:56 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
City Clerk

**2021 CALENDAR YEAR  
SCHEDULE OF REGULAR MEETINGS  
GLENPOOL CEMETERY TRUST AUTHORITY  
GLENPOOL, OKLAHOMA**

<b>DATE</b>	<b>TIME</b>	<b>PLACE</b>
NOVEMBER 1, 2021	6:00 P.M.	GLENPOOL CITY HALL

GLENPOOL CITY HALL, City Council Chambers, 12205 S Yukon Ave., Glenpool Oklahoma

**APPROVED BY:**  
TRUSTEES OF THE GLENPOOL CEMETERY TRUST AUTHORITY  
12205 S. YUKON  
GLENPOOL, OK 74033  
918-322-5409  
Filed in the office of the City Clerk on the \_\_\_\_ day of November 2020

Signed: \_\_\_\_\_