

**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 Industrial Authority Meeting on November 4, 2019, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

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A) Call to Order - Timothy Lee Fox, Chairman	
B) Roll Call, Declaration of Quorum - Wendy Knight, Secretary; Timothy Lee Fox, Chairman	
C) Scheduled Business	
1) Discussion and possible action to approve minutes from November 5, 2018 meeting. (Wendy Knight, Secretary)	2 - 3
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2) Discussion and possible action to approve 2020 Meeting Calendar. (Wendy Knight, Secretary)	4
Meeting Schedule 2020 Cemetery Trust	
D) Adjournment	
This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on November 1, 2019 by 4:00 pm. Signed: <u>Wendy Knight</u> Secretary	

MINUTES
Glenpool Cemetery Trust Authority Meeting
November 5, 2018 Council Chambers 6:00 PM

COUNCIL PRESENT: Tim Fox
Momodou Ceesay
Trish Agee
Brandon Kearns
Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
John Gonsalves
Lynn Burrow
Bart Harris

A Call to Order - Timothy Lee Fox, Chairman

Chairman Fox called the meeting to order at 8:21 p.m.

B Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman

Ms. Knight called the roll, Chairman Fox declared a quorum present.

C Scheduled Business

- 1) Discussion and possible action to approve minutes from November 14, 2017, and January 8, 2018 meetings.
(Wendy Knight, Secretary)

Moved by Trish Agee, seconded by Momodou Ceesay

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			

Trish Agee	x				
Brandon Kearns	x				
Jacqueline Triplett-Lund	x				
	5	0	0	0	

CARRIED.

- 2) Discussion and possible action to approve 2019 Meeting Calendar.
(Wendy Knight, Secretary)

Ms. Knight presented the 2019 Meeting Calendar, and recommended Board approval.

Moved by Trish Agee, seconded by Brandon Kearns

To approve the 2019 Meeting Calendar as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Trish Agee	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
	5	0	0	0

CARRIED.

[Meeting Schedule 2019 Cemetery Trust](#)

D Adjournment

Chairman Fox declared the meeting adjourned at 8:22 p.m.

**2020 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
GLENPOOL CEMETERY TRUST AUTHORITY
GLENPOOL, OKLAHOMA**

DATE	TIME	PLACE
NOVEMBER 2, 2020	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 2019

Signed: _____