



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 7, 2022, 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

+13462487799, US (Houston)

+14086380968, US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/u/kdrY6w7ABX>

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: Wknight@cityofglenpool.com **PRIOR TO 6:00 PM, NOVEMBER 7, 2022.**

AGENDA

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- A) **Call to Order**
- B) **Roll Call, Declaration of Quorum - Wendy Knight, Secretary; Joyce G. Calvert, Chair**
- C) **Trustee Comments**
- D) **Public Comments**
- E) **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) Minutes from November 1, 2021 meeting. 3 - 4
[Cemetery Trust Authority - 01 Nov 2021 - Minutes - Html](#)

2) 2023 Meeting Schedule.

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[2023 Meeting Schedule](#)

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

G) **Scheduled Business**

H) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on November 4, 2022, by 11:30am.

Signed: Wendy Knight

Secretary



MINUTES
Cemetery Trust Authority Meeting
Monday, November 1, 2021 Council Chambers 6:00 PM

TRUSTEES PRESENT: Joyce Calvert
 Brandon Kearns
 Tim Fox
 Chris Brobst
 Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
 Susan White
 Lowell Peterson
 Wendy Knight
 Jim Martin

- A) Call to Order**
 Chair Calvert called the meeting to order at 7:23 p.m.
- B) Roll Call, Declaration of Quorum - Wendy Knight, Secretary; Joyce G. Calvert, Chairman**
 Wendy Knight called the roll, Chair Calvert declared a quorum present.
- C) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from November 2, 2020 and May 3, 2021 meetings.
 (Wendy Knight, Secretary)

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

To approve the minutes as presented.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns	x			
Tim Fox	x			

Chris Brobst	x			
Jacqueline Triplett-Lund	x			
	5	0	0	0

CARRIED.

[Cemetery Trust Authority - 02 Nov 2020 - Minutes - Html](#)

[Cemetery Trust Authority - 03 May 2021 - Minutes - Html](#)

- 2) Discussion and possible action to approve, deny or amend the 2022 Meeting Schedule.
(Wendy Knight, City Clerk)

Ms. Knight presented and recommended Board approval of the 2022 Meeting Schedule.

Moved by Brandon Kearns, seconded by Jacqueline Triplett-Lund

To approve the 2022 Meeting Schedule.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns	x			
Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
	5	0	0	0

CARRIED.

[Staff Report 2022 Meeting Schedule](#)

[Meeting Schedule 2022 Cemetery Trust](#)

D) Adjournment

Chair Calvert declared the meeting adjourned at 7:25 p.m.



Date: November 7, 2022

To: Honorable Mayor/Chairman and City Council/Trustees

From: Wendy Knight, City Clerk

Re: 2023 Meeting Schedule

Background

Per Oklahoma Open Meetings Act O.S.25 § 311(A)(1), all public bodies shall give notice in writing by December 15 of each calendar year of the schedule of the regularly scheduled meetings for the following year.

Meeting schedules have been prepared separately for City Council meetings, each Trust Authority and GEMS. They are similar to 2022 in frequency and convening time for each public body.

Attached

- 2023 Meeting Schedule

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641
Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;
Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4
City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight
www.glenpoolonline.com

**2023 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
GLENPOOL CEMETERY TRUST AUTHORITY
GLENPOOL, OKLAHOMA**

DATE	TIME	PLACE
NOVEMBER 6, 2023	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 2022

Signed: _____