

November 3, 2025 - 6:00 PM
Glenpool City Hall, City Council Chambers
12205 S. Yukon Ave. 3rd Floor
Glenpool, Oklahoma

A Regular Session of the Glenpool Cemetery Trust Authority will be held at 6:00 p.m. immediately following the Glenpool Industrial Authority meeting.

NOTE: 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=QzdFVjA1b0IKa1ISUFIKbUNrUUxtdz09>

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/j/89753555435?pwd=QzdFVjA1b0IKa1ISUFIKbUNrUUxtdz09>

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

- Speakers attending via ZOOM are required to complete the Request to Speak form located on our website: <https://www.glenpoolonline.com/DocumentCenter/View/2551/request-to-speak-at-open-meeting-forms-2025?bidId> = and email it to the City Clerk: lasmith@cityofglenpool.com PRIOR TO 6:00 PM CALL TO ORDER.

AGENDA

- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, 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 Board 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 April 21, 2025, special meeting.
 - 2) To approve the 2026 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., Oklahoma, on 10/30/2025 at 11:30 a.m.

Signed: Lesli Smith
City Clerk



MINUTES
Cemetery Trust Authority Special Meeting
Monday, April 21, 2025 Council Chambers 6:00 PM

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

TRUSTEES ABSENT: Shayne Buchanan

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

STAFF ABSENT:

- 1 **Call to Order**
 Chair Calvert called the special meeting to order at 6:27 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, Attorney, of Rosenstein, Fist & Ringold, were also in attendance.

- 3 **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) To approve the minutes from the November 4, 2024, meeting.

Moved by Chris Brobst, seconded by Jacqueline Triplett-Lund

To approve the consent agenda.

| | For | Against | Abstained | Absent |
|--------------------------|------------|----------------|------------------|---------------|
| Joyce Calvert | x | | | |
| Tim Fox | x | | | |
| Chris Brobst | x | | | |
| Jacqueline Triplett-Lund | x | | | |

| | | | | |
|-----------------|---|---|---|---|
| Shayne Buchanan | | | | x |
| | 4 | 0 | 0 | 1 |

CARRIED.

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

No items were removed from the consent agenda.

5 Scheduled Business

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

Moved by Chris Brobst, seconded by Joyce Calvert

To elect Joyce G. Calvert as Chairman.

| | For | Against | Abstained | Absent |
|--------------------------|-----|---------|-----------|--------|
| Joyce Calvert | x | | | |
| Tim Fox | | x | | |
| Chris Brobst | x | | | |
| Jacqueline Triplett-Lund | x | | | |
| Shayne Buchanan | | | | x |
| | 3 | 1 | 0 | 1 |

CARRIED.

- b) Discussion and possible action to elect a Vice-Chairman.
 (Chairman)

Moved by Joyce Calvert, seconded by Chris Brobst

To elect Jacqueline Triplett- Lund as Vice- Chairman.

| | For | Against | Abstained | Absent |
|--------------------------|-----|---------|-----------|--------|
| Joyce Calvert | x | | | |
| Tim Fox | | x | | |
| Chris Brobst | x | | | |
| Jacqueline Triplett-Lund | x | | | |
| Shayne Buchanan | | | | x |
| | 3 | 1 | 0 | 1 |

CARRIED.

6 Adjourment

The special meeting was adjourned at 6:29 p.m.

To: To: Honorable Chairman and Trustees of the Glenpool Cemetery Trust Authority

From: Lesli Smith, City Clerk

Meeting Date: November 3, 2025

Department/Office: Administration

Item Name: Re: 2026 Meeting Schedule

Summary:

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.

Recommended Action:

To approve the 2026 Meeting Schedule.

Budget:

N/A

Attachments:

1. 2026 CALENDAR YEAR GCTA

2026 CALENDAR YEAR
SCHEUDLE OF REGULAR MEETINGS
GLENPOOL CEMETERY TRUST AUTHORITY
GLENPOOL, OKLAHOMA

| DATE | TIME | PLACE |
|------------------|-----------|--------------------|
| NOVEMBER 2, 2026 | 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 AVE

GLENPOOL, OK 74033

918-322-5409

Filed in the office of the City Clerk on the _____ day of November 2025.

Signed: _____