

MINUTES
GLENPOOL CEMETERY TRUST AUTHORITY
SPECIAL SESSION
May 12, 2014

The Special Session of the Glenpool Cemetery Trust Authority was held at 8:04 p.m., Council Chambers, Glenpool City Hall. Trustees present were: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Trustee; and Patricia Agee, Trustee.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, Secretary; and Charles Barnes, Treasurer/Finance Director.

A. Chairman Ceesay called the meeting to order at 8:04p.m.

B. Susan White, Secretary called the roll and Chairman Ceesay declared a quorum present.

C. Scheduled Business:

- 1. Discussion and possible action to approve a certain quit claim deed from the Glenpool Cemetery Trust Authority to the Glenpool Industrial Authority of all interest that the Glenpool Cemetery Trust Authority may now have, ever has had or ever will have in real property owned by the Glenpool Industrial Authority and located on the southeast corner of 161st & Elwood, Glenpool, Oklahoma, as more particularly described in said quit claim deed.**

MOTION: Trustee Fox moved, second by Vice Chairman Korb to approve quit claim deed to the Glenpool Industrial Authority, as presented.

FOR: Trustee Fox; Trustee Agee; Vice Chairman Korb; Chairman Ceesay

AGAINST: None

Motion carried.

D. Adjournment.

There being no further business, Chairman Ceesay declared the meeting adjourned at 8:06 p.m.

Date

Chairman

ATTEST:

Secretary