

**MINUTES
GLENPOOL CEMETERY TRUST AUTHORITY
November 10, 2014**

A Regular Session of the Glenpool Utility Service Authority was held at 8:12 p.m., Council Chambers, Glenpool City Hall. Trustees present were: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Trustee; Patricia Agee, Trustee and Jennifer Ballew, Trustee.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; and Susan White, Secretary.

A) Chairman Ceesay called the meeting to order at 8:12 p.m.

B) Susan White, Secretary called the roll; Chairman Ceesay declared quorum present.

C) Scheduled Business:

- 1) Discussion and possible action to approve minutes from the November 12, 2013 and May 12, 2014 meetings.**

MOTION: Trustee Fox moved, second by Trustee Agee to approve minutes as presented.

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

AGAINST: None

Motion carried.

- 2) Discussion and possible action to approve 2015 Schedule of Regular Meetings.**

MOTION: Trustee Ballew moved, second by Vice-Chairman Korb to amend 2015 Schedule changing the meeting dates for November and December to November 9 and December 14, and approve as amended.

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

AGAINST: None

Motion carried.

D) Adjournment

- There being no further business, Chairman Ceesay declared the meeting adjourned at 8:14 p.m.

ATTEST:

Date

Chairman

Secretary