

**MINUTES
GLENPOOL CEMETERY TRUST AUTHORITY
December 14, 2015**

A Special Session of the Glenpool Cemetery Trust Authority was held at 8:30 p.m., Council Chambers, Glenpool City Hall. Trustees present were: Jennifer Ballew, Patricia Agee, Brandon Kearns, Momodou Ceesay, Vice Chairman and Tim Fox, Chairman.

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

- A) Chairman Fox called the meeting to order at 8:30 p.m.**
- B) Susan White, Secretary called the roll; Chairman Fox declared a quorum present.**
- C) Scheduled Business:**
 - 1) Discussion and possible action to approve minutes from May 4, 2015 Special Meeting.**
MOTION: Trustee Kearns moved, second by Trustee Agee to approve minutes as presented.
FOR: Trustee Ballew; Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns
AGAINST: None
Motion carried.
- D) Adjournment**
 - There being no further business, Chairman Fox declared the meeting adjourned at 8:31 p.m.

ATTEST:

Date

Chairman

Secretary