

**MINUTES
GLENPOOL CEMETERY TRUST AUTHORITY
November 9, 2015**

A Regular Session of the Glenpool Cemetery Trust Authority was held at 7:01 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 7:01 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 November 10, 2014.

MOTION: Trustee Agee moved, second by Vice Chairman Ceesay to approve minutes as presented.

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

AGAINST: None

Motion carried.

2) Discussion and possible action to approve 2016 Schedule of Regular Meetings.

MOTION: Trustee Ballew moved, second by Trustee Agee to amend 2016 Schedule to reflect a 6:30 p.m. meeting time; designate Tuesday, November 15, 2016 and Tuesday, December 13, 2016 as meeting dates for those respective months, and approve as amended.

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

AGAINST: None

Motion carried.

D) Adjournment

- There being no further business, Chairman Fox declared the meeting adjourned at 7:02 p.m.

ATTEST:

Date

Chairman

Secretary