

**MINUTES
GLENPOOL CEMETERY TRUST AUTHORITY
November 15, 2016**

A Regular Session of the Glenpool Cemetery Trust Authority was held at 8:17 p.m., Council Chambers, Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma. Trustees present were: Jacqueline Triplett-Lund, Patricia Agee, Brandon Kearns, Momodou Ceesay, Vice Chairman and Tim Fox, Chairman.

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

- A) **Chairman Fox called the meeting to order at 8:17 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 9, and December 14, 2015.**
MOTION: Vice Chairman Ceesay moved, second by Trustee Agee to approve minutes as presented.
FOR: Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns
AGAINST: None
ABSTAIN: Trustee Lund
Motion carried.
- 2) **Discussion and possible action to approve 2017 Meeting Calendar.**
MOTION: Trustee Kearns moved, second by Trustee Agee to amend 2017 Calendar to reflect a 6:00 p.m. meeting time, otherwise approve as presented.
FOR: Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns; Trustee Lund
AGAINST: None
Motion carried.
- D) **Adjournment**
- There being no further business, Chairman Fox declared the meeting adjourned at 8:19 p.m.

ATTEST:

Secretary

Date

Chairman