

**MINUTES  
GLENPOOL CEMETERY TRUST AUTHORITY  
May 1, 2017**

A Special Session of the Glenpool Cemetery Trust Authority was held at 9:00 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, and Timothy Fox.

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 9:00 p.m.**
- B) **Susan White, Secretary called the roll; Chairman Fox declared a quorum present.**
- C) **Scheduled Business:**
  - 1) **Discussion and possible action to elect a Chairman.**  
**MOTION:** Trustee Kearns moved, second by Trustee Agee to elect Timothy Fox as Chairman.  
**FOR:** Trustee Lund; Trustee Ceesay; Trustee Fox; Trustee Agee; Trustee Kearns  
**AGAINST:** None  
**Motion carried.**
  - 2) **Discussion and possible action to elect a Vice Chairman.**  
**MOTION:** Trustee Kearns moved, second by Trustee Agee to elect Momodou Ceesay as Vice Chairman.  
**FOR:** Trustee 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 9:01 p.m.

ATTEST:

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Secretary

\_\_\_\_\_  
Date

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Chairman