

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.

Date

ATTEST:

Chairman

Secretary