



Town of Luther - LPWA

Regular Meeting

Tuesday, June 14th, 2016

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Regular Meeting of the Luther Public Works Authority Board of Trustee's on **Tuesday, April 12, 2016 at 7:00 p.m. or immediately following the Town of Luther Board of Trustee's meeting at Luther Community Building at 18120 E. Hogback Rd.**

Meeting Called to Order

- Roll Call
- Declaration of Quorum
- Public Comments: Must sign up with the Town Clerk. Each speaker is limited to 2 minutes. Comment must be regarding an agenda item. Any other questions or concerns can be left with the Town Clerk.

Items before the Board:

Item 1: Consent Agenda

- A. Approval of Minutes from May 13th, 2016

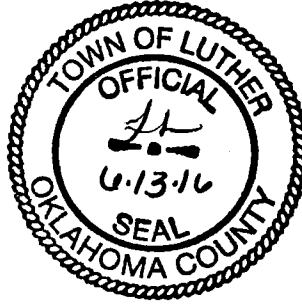
Item 2: Consideration, discussion, and possible action regarding oxygen monitors for maintenance. **Carolyn Lawson**

Item 3: Consideration, discussion, and possible action regarding trash service. **Birlene Langley**

Item 4: Consideration, discussion, and possible action regarding the hiring and/or application process of seasonal maintenance. **Cecilia Taft**

Item 5: Consideration, discussion, and possible action regarding New Business, if any, which has arisen since the posting of the Agenda, and could not have been anticipated prior to the time of posting, 25 O.S. Sec 311 (9). **Items not of an emergency nature can be left with the clerk for posting on the next agenda.**

Item 5: Adjourn.



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Trandy Langston, Town Clerk/Treasurer

Agenda Posted Monday, June 13th at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, at 5pm.



Town of Luther - LPWA

Special Meeting

Wednesday, June 15th, 2016

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Special Meeting of the Luther Public Works Authority Board of Trustee's on **Wednesday, June 15th, 2016 at 7:00 p.m. or immediately following the Town of Luther Board of Trustee's meeting at 119 S. Main Street, Luther Oklahoma, 73054.**

Meeting Called to Order

- Roll Call
- Declaration of Quorum
- Public Comments: Must sign up with the Town Clerk. Each speaker is limited to 2 minutes with a 15 min maximum per item. Comment must be regarding an agenda item. Any other questions or concerns can be left with the Town Clerk.

Items before the Board:

Item 1: Consideration and discussion and possible action regarding adopting the resolution for the 2016-2017 FY budget.

Lea Ann Jackson

Item 2: Adjourn.




Trandy Langston, Town Clerk/Treasurer

Agenda Posted Monday, June 13th, 2016 at 5pm at Luther Town Hall, 119 S. Main, our website www.townoflutherok.com and on Facebook



Town of Luther

Regular Meeting

Tuesday, June 14th, 2016

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Regular Meeting of the Luther Board of Trustees on **Tuesday, June 14th, 2016 at 7:00 p.m. at Luther Community Building at 18120 E. Hogback Rd.**

Meeting Called to Order

- Pledge of Allegiance
- Roll Call
- Declaration of Quorum
- Public Comments: Must sign up with the Town Clerk. Each speaker is limited to 2 minutes. Comment must be regarding an agenda item. Any other questions or concerns can be left with the Town Clerk.

Items before the Board:

Item 1: Consideration, discussion, and vote to acknowledge the resignation of Lea Ann Jackson as Mayor and as a trustee. **Birlene Langley**

Item 2: Consideration, discussion, and vote to appoint a new trustee and/or how to proceed to fill the vacant trustee position. **Birlene Langley**

Item 3: Consideration, discussion, and vote to elect a new Mayor. **Birlene Langley**

Item 4: Consideration, discussion, and vote to elect a new Vice Mayor. **Birlene Langley**

Item 5: Consent Agenda

- A. Approval of meeting minutes
 - May 13th Regular Meeting
 - June 1st Special Meeting
- B. Payroll
- C. Claims
- D. Treasurer's Report
- E. Fire Chief's Report
- F. Police Chief's Report

Item 6: Consideration, discussion, and possible action regarding Oxygen monitors for the Fire Department. **Carolyn Lawson**

Item 7: Consideration, discussion, and possible action regarding the renewal of the jail contract with the City of Midwest City. **Birlene Lanley**

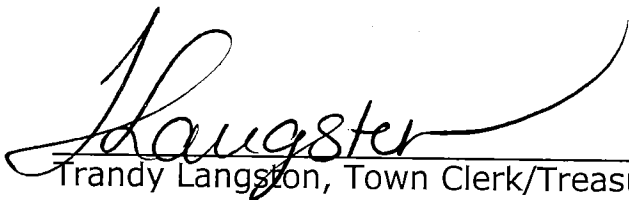
Item 8: Consideration, discussion and possible action regarding engagement agreement with Russell & Williams CPA's, P.C. and the town of Luther for the fiscal year 2015-2016. **Birlene Langley**

Item 9: Consideration, discussion, and possible action regarding Code Enforcement and action at the residence of Carl Brown at 421 S. Cedar. **Brilene Langley**

Item 10: Consideration, discussion, and possible action regarding the purchase of an engine for the '09 charger, not to exceed \$500. **Cecilia Taft.**

Item 11: Consideration, discussion, and possible action regarding New Business, if any, which has arisen since the posting of the Agenda, and could not have been anticipated prior to the time of posting, 25 O.S. Sec 311 (9). **Items not of an emergency nature can be left with the clerk for posting on the next agenda.**

Item 12: Adjourn.


Trandy Langston, Town Clerk/Treasurer



Agenda Posted Monday, June 13th at Luther Town Hall, the website at www.townoflutherok.com and on Facebook at The Town of Luther, at 5pm.



Town of Luther

Special Meeting

Wednesday, June 15th, 2016

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Special Meeting of the Luther Board of Trustees on **Wednesday, June 15th, 2016 at 7:00 p.m. at The Luther Town Hall, located at 119 S Main St, Luther, OK 73054**

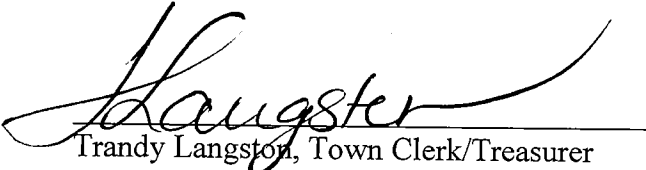
Meeting Called to Order

- Pledge of Allegiance
- Roll Call
- Declaration of Quorum
- Public Comments: Must sign up with the Town Clerk. Each speaker is limited to 2 minutes. Comment must be regarding an agenda item. Any other questions or concerns can be left with the Town Clerk.

Items before the Board:

Item 1: Consideration, discussion and possible action regarding the adoption of the resolution for the 2016-2017 FY budget. **Birlene Langley**

Item 2: Adjourn.


Trandy Langston, Town Clerk/Treasurer



Agenda Posted Monday, June 13th, 2016 at 5 pm at Luther Town Hall, 119 S. Main, our website www.townoflutherok.com and on Facebook.



Town of Luther

Public Hearing

Wednesday, June 15th, 2016

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Public Hearing of the Luther Board of Trustee's on **Wednesday, June 15, 2016 at 6:30 p.m. at The Luther Town Hall at 119 S. Main St.**

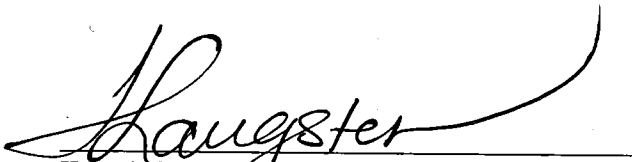
Meeting Called to Order

- Pledge of Allegiance
- Roll Call
- Declaration of Quorum

Items before the Board:

Item 1: Consideration and discussion on the Proposed Budget for FY 16-17.

Item 2: Adjourn.


Trandy Langston, Town Clerk/Treasurer



Agenda Posted June 14, 2016 at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, at 5 pm.