



# Town of Luther

## Regular Meeting

### Tuesday, February 9<sup>th</sup>, 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, February 9<sup>th</sup>, 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 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:** Consent Agenda

- A. Approval of Minutes from December 8<sup>th</sup>, 2015 Regular Town Meeting
- B. Approval of Minutes from December 16<sup>th</sup>, 2015 Special Town Meeting
- C. Approval of Minutes from January 12<sup>th</sup>, 2016 Regular Town Meeting
- D. Approval of Minutes from the January 21<sup>st</sup>, 2016 Special Town Meeting
- E. Payroll from December 23<sup>rd</sup>, 2015
- F. Payroll from January 7<sup>th</sup>, 2016
- G. Payroll from January 21<sup>st</sup>, 2016
- H. Payroll from February 4<sup>th</sup>, 2016
- I. Claims

##### **Item 2:** Treasurer's Report

- Bank Balances
- Status of project to secure Town Buildings
- Status of the sale of police vehicles
- Status of Quickbooks change over

##### **Item 3:** Fire Chief's Report

- January Call Activity
- Status of Generator Grants
- Status of project to secure fuel pump

##### **Item 4:** Police Chief's Report

- January Activity

**Item 5:** Proposed Executive Session to discuss the employment performance and possible disciplining, including but not limited to possible termination/dismissal, of Laura McCuddy, Town Clerk/Treasurer as authorized by OS Title 25, Section 307(B) (1) & (7).

- A. Discussion and vote to convene into executive session.
- B. Vote to acknowledge reconvening into regular session.
- C. Executive session minute statement.

**Item 6:** Discussion and vote to discipline or not to discipline Laura McCuddy, Town Clerk/Treasurer, including but not limited to possible termination/dismissal.

**Birlene Langley**

**Item 7:** Consideration, discussion, and possible action regarding a call for Special Election, to bring before the Town a vote to move the elected position of Town Clerk/Treasurer, to an appointed one, as authorized by OS Title 11, Chapter 1 Article XVI Section 16-207.

**Birlene Langley**

**Item 8:** Consideration, discussion, and possible action regarding the accrual of paid leave.

**Birlene Langley**

**Item 9:** Consideration, discussion, and possible action regarding the application process to hire and Animal Control Officer.

**Birlene Langley**

**Item 10:** Consideration, discussion, and possible action regarding the possible sale of lots 29 and 30 on the corner of 1<sup>st</sup> and Eldridge.

**Birlene Langley**

**Item 11:** Consideration, discussion, and possible action regarding the application process to hire a Code Enforcement Officer.

**Birlene Langley**

**Item 12:** Consideration, discussion, and possible action regarding the approval of the following training dates for the Fire Department, to be paid out of the Forrestry Grant:

- February 12<sup>th</sup> thru 14<sup>th</sup>: Destry Horton Wildland School in Lawton
- March 11<sup>th</sup> thru 13<sup>th</sup>: Bob Smith Wildland Round-Up in Atoka
- April 6<sup>th</sup> thru 9<sup>th</sup>: Oklahoma Fire Chief's Association in OKC
- April 28<sup>th</sup> thru May 1<sup>st</sup>: Oklahoma State Fire School in Tulsa

**Lea Ann Jackson**

**Item 13:** Consideration, discussion, and possible action regarding the appointment of a Task Force to recommend to the Town Board, a proposal for Wal-Mart community assistance.

**Lea Ann Jackson**

**Item 14:** Consideration, discussion, and possible action regarding the approval of the LEDA Brick Project to be placed at Wildhorse Park.

**Carolyn Lawson**

**Item 15:** Consideration, discussion, and possible action regarding the donation of the 2006 Dodge Charger, currently in the Police Department Inventory, to the Town of Cashion.

**Lea Ann Jackson**

**Item 16:** 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 March agenda.**

**Item 17:** Adjourn.

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Laura McCuddy, Town Clerk/Treasurer

*\*Agenda Posted February 5<sup>th</sup>, 2016 at Luther Town Hall, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, at 5 pm.\**