



Town of Luther-LPWA

Special Meeting

Thursday, January 21st, 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 **Thursday, January 21st, 2016 at 7:00 p.m. at Luther Community Building at 18120 E. Hogback Rd.**

Meeting Called to Order

- Roll Call
- Declaration of Quorum

Items before the Board:

Item 1: Consent Agenda

(Minutes for December and January Meetings will be on the Regular February Agenda)

- A. Payroll
- B. Claims

Item 2: Consideration, discussion, and possible action regarding the Consent for Disposal of Septage Contract with The Dump Depot. **Birlene Langley**

Item 3: Consideration, discussion, and possible action regarding the purchase of a new computer or tablet for the maintenance department. **Lea Ann Jackson**

Item 4: Proposed Executive Session to discuss the employment performance and possible promotion of Robert Jarrard Curtis, Maintenance 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 5: Discussion and vote to promote or not promote Robert Jarrard Curtis, Maintenance. **Lea Ann Jackson**

Item 6: Consideration, discussion, and possible action regarding starting the application process to hire another person for the Maintenance department.

Lea Ann Jackson

Item 7: Proposed Executive Session for the discussion of the salary of Jason Miller, Fire Chief, as authorized by OS Title 25, Section 307 (B) (1).

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

Item 8: Consideration, discussion, and possible action regarding the salary of Jason Miller, Fire Chief.

Item 9: Public Comment: (Under this agenda item the public is granted a chance to make comments to the Town Board. Because of the open meeting act, the Board of Trustees will not be able to answer any questions or make any comments. This item will be limited to a total of 15 minutes unless the Mayor makes an exception. Each speaker must sign up before the meeting and list the item they wish to discuss. Each speaker is limited to 2 minutes. If there are multiple speakers who wish to speak on the same side of an item, the Mayor can require them to select a spokesperson who will speak for the group on that side of the matter. Comments on the following items [whether for or against] are not allowed: candidates, campaigns or elections, employment matters not previously brought to the Board in writing, matters that are not related to the Town)

Item 10: Consideration, discussion, and possible action regarding New Business, if any, which has risen 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 February agenda.**

Item 11: Adjourn.

Laura McCuddy, Town Clerk/Treasurer

Agenda Posted on January 20th, 2016 at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, at 5 pm.