



Town of Luther

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 Board of Trustees on **Thursday, January 21st, 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

Items before the Board:

Item 1: Consent Agenda

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

- A. Payroll Report
- B. Claims

Item 2: Consideration, discussion, and possible action regarding the purchase of an All-In-One Scanner, Copier, Printer for Fire Chief, Jason Miller. **Lea Ann Jackson**

Item 3: Consideration, discussion, and possible action regarding the appointment of a Town Trustee to serve as Ex Officio member of the Planning Commission.

Lea Ann Jackson

Item 4: 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 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 February agenda.**

Item 6: Adjourn.

Laura McCuddy, Town Clerk/Treasurer

Agenda Posted 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.