**Town of Luther**

**LPWA Regular Meeting**

**Tuesday, January 10, 2017**

**Minutes**

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 Trustee’s on **Tuesday, January 10, 2017 at 7:00 p.m. at The Luther Community Building, 18120 E Hogback Rd, Luther, OK 73054**

Meeting Called to Order

* Roll Call **All present**
* Declaration of Quorum **Yes**
* Public Comments: Must sign up with the Town Clerk. Each speaker is limited to 2 minutes with a 10 minute maximum for all public comments. Comments must be regarding an agenda item. All comments will be heard at the beginning of the meeting. After 10 minutes the meeting will begin and proceed without interruption. Any other questions or concerns can be left with the Town Clerk.

Items before the Board:

**Item 1:** Consent Agenda

1. Approval of Minutes from – December 13, 2017
2. Payroll
3. Claims

**Motion to approve: BL… 2nd: AM… Unanimous yes vote.**

**Item 2:** Consideration, discussion and possible action regarding hiring a maintenance person at a specified pay rate as soon as a qualified applicant is found. This position would be the number two position, subordinate to the number one maintenance position. **–CT**

**Motion to approve hiring a new number 2 maintenance man @ $12.00 per hour: BL… 2nd: AM… 3 yes votes….. CT: no vote… RH: abstains**

**Item 3:** Consideration, discussion and possible action regarding the pay structure of the number one maintenance position. **–CL**

**Motion to approve increasing the pay structure to $14.00 per hour for the number one maintenance position: BL… 2nd: AM… 3 yes votes….. CT: no vote… RH: abstains**

**Item 4:** Consideration, discussion and possible action regarding the pay structure of the Utility Clerk –**CL**

**Motion to approve increasing the pay structure to $15.00 per hour for the Utility Clerk position: AM… 2nd: BL… 3 yes votes….. CT: abstains… RH: abstains**

**Item 5:** Consideration, discussion and possible action regarding the status of the 2 new police vehicles and the new fire vehicle, approved in 2016. –**BL**

**No Action**

**Item 6:** 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 emergency nature can be let with the clerk for posting on the next agenda.**

**Item 6 (cont.) No New Business**

**Item 7:** Adjourn.

**Motion to djourn: AM… 2nd: BL… unanimous yes vote**

Kim Bourns, Town Clerk/Treasurer

*\*Agenda Posted January\_\_\_\_\_, 2017 at Luther Town Hall, on the website at* [*www.townoflutherok.com*](http://www.townoflutherok.com/) *and on Facebook at The Town of Luther, at\_\_\_ pm.\**