**Town of Luther**

 **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

* Pledge of Allegiance
* Roll Call… **All in attendance**
* 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, 2016
2. Payroll
3. Claims
4. Treasurer’s Report
5. Fire Chief’s Report
6. Police Chief’s Report

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

**Item 2:** Consideration, discussion and possible action regarding the property where the tennis courts are located and a possible transaction concerning the First Bank & Trust of Luther with the Town of Luther. **–CT**

**Motion to approve proceeding with non-financial, informational, action between the bank’s and the town’s attornies.: CT… 2nd: AM… Unanimous yes vote.**

**Item 3:** Consideration, discussion and possible action regarding implementing a new communication system in Town Hall to improve business practices through increased internet speed and phone service clarity. Tabled from December meeting **–CT**

**Motion to approve proceeding with Noble communications: AM… 2nd: CL… Unanimous yes vote.**

**Item 4:** Consideration, discussion and possible action regarding a resolution for a municipal election for the Town of Luther, Oklahoma, for election of the Board of Trustees and the Clerk/ Treasurer, pursuant to section 2-103 of chapter 1, part 2, of the Luther code of ordinances; and providing for the election to be conducted by the Oklahoma County Election Board. -**CT**

**Motion to approve and proceed with an election: CT… 2nd: AM… Unanimous yes vote.**

**Item 5:** Consideration, discussion and possible action regarding 3 motel/ hotel rooms for 2 nights in Lawton for the Destry Horton Wildland Fire School for 6 firefighters. Money to be disbursed out of the Firefighter’s grant account, not to exceed $600.00 –AM

**Motion to approve for February 10th, 11th & 12th: CT… 2nd: AM… Unanimous yes vote.**

**Item 6:** 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 7:** Consideration, discussion and possible action regarding the purchase of floor tile for Town Hall. Not to exceed $1,000.00. –CT

**No Action**

**Item 8:** 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 left with the clerk for posting on the next agenda.**

**No New Business**

**Item 9:** Adjourn.

**Motion to adjourn: AM .. 2nd: CL.. 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.\**