**Luther Public Works Authority**

**Special Meeting**

**Tuesday January 24th, 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 Special Meeting of the Luther Public Works Authority Tuesday January 24th, 2017 **at 6:30 p.m. at Luther Town Hall, 119 S. Main St., Luther, Oklahoma 73054**

Meeting Called to Order

* Pledge of Allegiance
* Roll Call
* Declaration of Quorum

Items before the Board

**Item 1:** Consider convening into Executive Session.

As provided in 25 O.S. § 307 (B)(1) for the purpose of discussion concerning the Employment, hiring, appointment, promotion, demotion, disciplining or resignations of the following as an individual salaried public officer or employee:

Hiring Maintenance Man Number 2

**Motion to convene into Executive Session: AM… 2nd: CL… Unanimous yes vote.**

**Consider reconvening into Regular Session**

**Motion to convene into Regular Session: AM… 2nd: CL… Unanimous yes vote.**

**Item 1:** Consideration, discussion and possible action regarding hiring an individual for the position of Maintenance Man Number 2.

**Tabled**

**Item 2:** Adjourn

**Motion to adjourn: AM… 2nd: CL… Unanimous yes vote.**

**No new business can be brought up during a special meeting.**

Kim Bourns, Town Clerk/Treasurer

*\*Agenda Posted January 23, 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.*