**Town of Luther**

**Special Meeting - Town**

**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/// All in attendance.
* Declaration of Quorum…. Yes

Items before the Board

**Item 1:** Consideration, discussion and possible action regarding an additional room for 2 nights for the fire fighter training in February. To be paid out of the Fire Fighter account.-**CL**

**Motion to approve, bringing the total, including the previous approved rooms to 4, not to exceed $800.00:CL… 2nd:BL… three yes votes…Henry & Taft abstain**

**Item 2:** Consideration, discussion and possible action regarding a motel room for 3 nights for the police digital photography class in March. The class is free.- **BL**

**Motion to approve and the camera becomes property of the town: BL …2nd:AM… 4 Yes votes… Henry votes No**

**Item 3:** Consideration, discussion and possible action regarding having Town identification decals (Luther Police), added to the older unmarked police cars.-**BL**

**Motion to approve, not to exceed $650.00:BL …2nd:AM… Unanimous yes vote/**

**Item 4:** Adjourn

**Motion to adjourn:** **BL …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.*