**Luther Public Works Authority**

**Special Meeting**

**Tuesday February 7th, 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 February 7th, 2017 **at 1:00 p.m. at Luther Town Hall, 119 S. Main St., Luther, Oklahoma 73054**

Meeting Called to Order

* Pledge of Allegiance
* Roll Call … **AM, CL, BL: present, … CT & RH absent**
* Declaration of Quorum… **yes**

Items before the Board

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

**Motion to hire Brian Proc at $12.00 per hour, effective immediately: BL… 2nd: CL… Unanimous yes vote**

**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 February 5, 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.*