**Town of Luther**

 **Regular Meeting**

**Tuesday, February 14, 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, February 14, 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… **McDaniels & Henry absent**
* 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 – January 10, 2017
2. Payroll
3. Claims
4. Treasurer’s Report
5. Fire Chief’s Report
6. Police Chief’s Report

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

**Item 2:** Consideration, discussion and possible action regarding the approval of and to sign the CERTIFICATE AND ORDER TO COUNTY CLERK AND COUNTY TREASURER document. **-CT**

**Motion to fill out, approve & sign: CT … 2nd: CL … Unanimous yes vote.**

**Item 3:** 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.**

**Item 4:** Adjourn.

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

Kim Bourns, Town Clerk/Treasurer

*\*Agenda Posted February\_\_\_\_\_, 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\_\_\_\_\_\_\_*