**Luther Public Works Authority**

**Special Meeting**

**Thursday March 30th, 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 Thursday March 30th, 2017 **at 7:00 p.m. at Luther Town Hall, 119 S. Main St., Luther, Oklahoma 73054**

Meeting Called to Order

* Pledge of Allegiance
* Roll Call…**All present**
* Declaration of Quorum .. **Yes**

Items before the Board

**Item 1:** Consideration, discussion and possible action regarding the 2015/ 2016 Audit. **– AM**

**Motion to approve: Taft… 2nd: McDaniels … Unanimous Yes vote.**

**Item 2:** Consideration, discussion and possible action regarding the approval of the town bond for Luther’s Clerk/ Treasurer. – **BL, AM**

**No Action**

**Item 3:** Consideration, discussion and possible action regarding a public apology from the Town Board to Bryan Jasper of Oklahoma County. – **BL**

**No Action**

**Item 4:** Consideration, discussion and possible action regarding the proposed work on 7th street, approved on the March 14, 2017 regular board meeting. **– AM**

**No Action**

**Item 5:** Adjourn

**Motion to adjourn: Taft… 2nd: McDaniels … Unanimous Yes vote.**

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Kim Bourns, Town Clerk/Treasurer

*\*Agenda Posted March 28, 2017 at Luther Town Hall, on the website at*

[*www.townoflutherok.com*](http://www.townoflutherok.com/) *and on Facebook at The Town of Luther, prior to 7:00 pm.*