 **The Town of Luther**

**Special Meeting**

**Thursday April 27th, 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 Board of Trustee’s on **Thursday, April 27, 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 …. All present
* Declaration of Quorum…. yes

Items before the Board:

**Item 1:** Consideration, discussion, and possible action regarding an open discussion with the public pertaining to Town business, L.P.W.A. business and/ or other topics deemed relevant.

**No Action**.

**Item 2 :** Adjourn.

**Motion to Adjourn: RH … 2nd: TL … Unanimous Yes Vote.**

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

Kim Bourns, Town Clerk/Treasurer

*\*Agenda Posted Tuesday April 25th, 2017 at Luther Town Hall, on the website at* [*www.townoflutherok.com*](http://www.townoflutherok.com) *and on Facebook at The Town of Luther.*