 **Board of Trustees for the Town of Luther**

**Luther Public Works Authority (L.P.W.A.)**

**Special Meeting Agenda**

**7:00 p.m. on May 31, 2017**

**Town Hall**

**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 Board of Trustees for the Luther Public Works Authority, for the Town of Luther on **Wednesday May 31, 2017 at 7:00: p.m.**

**Meeting Called to Order**

 Items before the Board:

**Item 1, Item 2 & Item 3 were not agenda items.**

**Item 4:** Motion to go into executive session: J. White … 2nd: T. Langston… Unanimous Yes vote.

**Item 4 I:** Motion to reconvene into regular session: J. White … 2nd: J. Roach… Unanimous Yes vote.

**Item 4 I:** Motion to hire Kevin Nelson as Maintenance Supervisor at $14.00 per hour, effective immediately: J. White … 2nd: P. Cavin… Unanimous Yes vote.

**Item 5:** Motion to adjourn: J. White … 2nd: J. Roach… Unanimous Yes vote.

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

Kim Bourns, Town Clerk/Treasurer

*\*Agenda Posted Wednesday May 31, 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 6:30 p.m.*