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

**Special Meeting Agenda**

**7:00 p.m. on June 6, 2017**

**Community Center at 18120 E. Hogback Rd., Luther OK 73054**

**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 Town of Luther on **Tuesday June 6, 2017 at 7:00 p.m.**

**Meeting Called to Order**

 Items before the Board:

**Item 1:** Trustee Comments

**No Action**

**Trustee One**

**Item 2:** Consideration, discussion, and possible action regarding reimbursement to Police Chief Marcus Thurman for the purchase of gasoline for police vehicles during the power outage May 18 & 19 2017, in the amount of $46.16.

**Motion to reimburse Marcus Thurman $46.16: P. Cavin … 2nd: J. Roach… Unanimous Yes vote.**

**Trustee Two**

**Trustee Three**

**Trustee Four**

No Agenda items

**Trustee Five**

**Item 3:** Consideration, discussion, and possible action regarding the passage of a resolution adopting the Luther Town/ LPWA Budget, prepared for fiscal year 2017, as required by law.

**Motion to pass a resolution to adopt the Town Budget for fiscal year 2017: J. White … 2nd: J. Roach… Unanimous Yes vote.**

**Item 4:** Consideration and discussion regarding an open planning session with the public pertaining to Town business, L.P.W.A. business and/ or other topics deemed relevant.

**No Action**

**Item 5: Citizen Participation:** Citizens may address the Board during open meetings on any item on the agenda prior to the board taking action on that particular item. On any matter not listed on the current agenda, citizens may address the Board under the agenda item, **Citizen Participation.** Citizens should fill out a **Citizen Participation Request Form** and give it to the Mayor. **Citizen Participation** is for information purposes only. The Board cannot discuss, act or make any decisions on matters presented under **Citizen Participation**. Citizens are requested to limit their comments to two minutes.

**No Action**

**Item 6:** Adjourn.

**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.*