**BOARD OF TRUSTEES FOR THE**

**TOWN OF LUTHER**

**LPWA REGULAR MEETING AGENDA**

**MINUTES**

**Tuesday September 12th, 2017 at 7:00pm at the**

**Luther Community Building,**

**18120 East Hogback Road, Luther, OK 73054**

**L**

1. **Call to order.**
2. **Roll call…. R. Henry Absent**
3. **Determination of a quorum… Yes**
4. **Approval of the minutes prepared by the Town Clerk/Treasurer and subject to additions or corrections by the Board of Trustees.**

**Motion to approve as written: J. White… 2nd: T. Langston … 4 Yes votes**

1. **Report of the Treasurer.**

**Motion to approve: J. White… 2nd: P. Cavin … 4 Yes votes**

1. **Review of claims.**

**Motion to approve: J. White… 2nd: T. Langston … 4 Yes votes**

**Trustee 4 – Jason Roach**

1. Consideration, discussion and possible action regarding the rental of four roll-off garbage containers from Eastside Waste at a cost of $450 each, to contain the debris following the demolition of the previously-condemned Rolfe home, deeded to the Town in July, 2017.

**Motion to approve as written: J. Roach… 2nd: P. Cavin … 4 Yes votes**

1. **Adjourn.**

**Motion to adjourn: J. White… 2nd: T. Langston … 4 Yes votes**

\_\_\_\_\_\_Minutes transcribed 09/17/2017 by\_\_\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda posted Monday, September 11th, 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 7:00pm.