**BOARD OF TRUSTEES FOR THE**

**TOWN OF LUTHER**

**LPWA REGULAR MEETING AGENDA**

**MINUTES**

**Tuesday October 10th, 2017 at 8:00pm at the**

**Luther Community Building,**

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

1. **Call to order.**
2. **Roll call…. All Present**
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: P. Cavin … 2nd: J. White… Unanimous yes vote**

1. **Report of the Treasurer.**

**Motion to approve: J. Roach … 2nd: R. Henry… Unanimous yes vote**

1. **Review of claims.**

**Motion to approve: J. White … 2nd: J. Roach… Unanimous yes vote**

1. No business to be conducted.

**No Action**

1. **Adjourn.**

**Motion to adjourn: J. White … 2nd: J. Roach… Unanimous yes vote**

**\_\_\_\_\_Minutes transcribed 10-13-2017 by\_\_\_\_\_\_**

Kim Bourns, Town Clerk/Treasurer

\*Agenda posted Thursday, October 5th, 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 8:00pm.