**Town of Luther**

 **LPWA Regular Meeting**

**Tuesday, December 13, 2016**

 **Minutes**

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Regular Meeting of the Luther Board of Trustee’s on **Tuesday, December 13, 2016 at 7:00 p.m. at The Luther Community Building, 18120 E Hogback Rd, Luther, OK 73054**

Meeting Called to Order

* Roll Call… **Henry, Taft, McDaniels, Lawson, Langley**
* Declaration of Quorum… **Yes**
* Public Comments: Must sign up with the Town Clerk. Each speaker is limited to 2 minutes with a 10 min maximum for public comments. Comments must be regarding an agenda item. All comments will be heard at the beginning of the meeting. After 10 minutes the meeting will begin and proceed without interruption. Any other questions or concerns can be left with the Town Clerk.

Items before the Board:

**Item 1:** Consent Agenda

1. Approval of Minutes from – October 10, 2016
2. Payroll
3. Claims

**Motion to approve Motion to approve: Langley.. 2nd McDaniels... Unanimous Yes vote**

**Item 2:** Consideration, discussion and possible action regarding purchasing new tires for the maintenance truck**-CT**

**Motion to approve: Taft… 2nd McDaniels... Unanimous Yes vote**

**Item 3:** Consideration, discussion and possible action regarding New Business, if any, which has arisen since the posting of the Agenda, and could not have been anticipated prior to the time of posting, 25 O.S. Sec 311 (9). **Items not of emergency nature can be let with the clerk for posting on the next agenda.**

**No New Business**

**Item 4:** Adjourn.

**Motion to Adjourn: Motion to approve: Taft… 2nd Lawson... Unanimous Yes vote**

Kim Bourns, Town Clerk/Treasurer

*\*Agenda Posted December\_\_\_\_\_, 2016 at Luther Town Hall, on the website at* [*www.townoflutherok.com*](http://www.townoflutherok.com/) *and on Facebook at The Town of Luther, at\_\_\_ pm.\**