



BOARD OF TRUSTEES FOR THE TOWN OF LUTHER LPWA SPECIAL MEETING AGENDA

In accordance with the Open Meeting Act, Section 311, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby call a Special Meeting of the Luther Public Works Authority, **Wednesday, May 31st, 2017 at 7:00pm at Luther Town Hall, 119 S. Main Street, Luther, OK 73054.**

- 1. Call to order.**
- 2. Roll Call.**
- 3. Determination of a quorum.**

Trustee Four

- 4. Motion and Vote to Enter Into Executive Session.**

Proposed Executive Session for the purpose of discussing the following so the board can return to Open Session and take action pursuant to Executive Session Authority: Okla. Stat. tit. 25 Section 307 (B) (1). The following items are proposed for discussion during the Executive Session:

Hiring Mr. Kevin Nelson as LPWA Maintenance Supervisor at \$14/hour.

- I. Vote to reconvene into Open Session
- II. Possible vote on hiring Mr. Keven Nelson as LPWA Maintenance Supervisor at \$14/hour.

- 5. Adjourn.**

Kim Bourns, Town Clerk/Treasurer

*Agenda posted 5/26/17 at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at the Town of Luther, prior to 7:00pm.