**BOARD OF TRUSTEES FOR THE**

**TOWN OF LUTHER**

**LPWA REGULAR MEETING AGENDA**

**MINUTES**

**Tuesday July 11th, 2017 at 7:00pm at the**

**Luther Community Building,**

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

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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. White… 2nd: P. Cavin… Unanimous yes vote**

1. **Review of claims.**

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

1. No items for consideration, discussion or possible action.

**No Action**

1. **Adjourn.**

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

Kim Bourns, Town Clerk/Treasurer

\*Agenda posted July 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.