**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**SPECIAL MEETING AGENDA**

In accordance with the Open Meeting Act, Section 311, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Special Meeting of the Luther Board of Trustees, **Tuesday, October 17, 2017 at 6:30p.m. at Luther Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Determination of a quorum.
5. 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 Executive Session:
6. Discussion of the employment, hiring or appointing of candidates for the position of Chief of Police of Luther:
	* 1. Chuck Brewer 6:30pm
		2. Ron Lentz 6:45pm
		3. Kyle McDaniel 7:00pm
		4. David Randall 7:15pm
			1. Vote to enter Executive Session
			2. Vote to reconvene into Open Session
7. Consideration, discussion and possible action regarding the offering of an appointment to the position of Luther Chief of Police.
8. 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 Executive Session:
	1. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Scherrie Pidcock;
9. Vote to enter Executive Session
10. Vote to reconvene into Open Session
11. Moving $4,000 from the Police Department and $4,000 from the Fire Department in order to provide Scherrie Pidcock, Office Coordinator, a $4.00 an hour raise.
12. Consideration, discussion and possible action to change the current Office Coordinator position to an Office Manager position with duties as described in the document titled General Duties for Office Manager.
13. Adjourn**.**

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Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Thursday October 12th, 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 6:30pm