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

**SPECIAL MEETING AGENDA**

**MINUTES**

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….. **All present except for R. Henry**
4. Determination of a quorum…. **Yes**
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

**5aI: Motion to convene into Executive Session: J. White… 2nd: P. Cavin… 4 yes votes.**

**5aII: Motion to reconvene into Open Session: J. White… 2nd: J. Roach… 4 yes votes.**

1. Consideration, discussion and possible action regarding the offering of an appointment to the position of Luther Chief of Police.

**Motion to hire David Randall as the Luther Chief of Police, at a salary of $44,000 yearly, to be reviewed in 6 months: P. Cavin… 2nd: T. Langston… 3 yes votes, J. Roach votes No.**

1. 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;
2. Vote to enter Executive Session
3. Vote to reconvene into Open Session

**7aI: Motion to convene into Executive Session: J. White… 2nd: P. Cavin… 4 yes votes.**

**7aII: Motion to reconvene into Open Session: J. White… 2nd: J. Roach… 4 yes votes.**

1. 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.

**No Action**

1. 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.

**Motion to amend Sherrie Pidcock’s title from Office Coordinator to Town Manager: J. White… 2nd: P. Cavin… 4 yes votes.**

1. Adjourn**.**

**Motion to adjourn: J. White… 2nd: P. Cavin… 4 yes votes.**

\_\_\_\_\_\_\_\_\_**Minutes transcribed 10/22/2017 by**\_\_\_\_\_\_\_\_

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