



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 call a Special Meeting of the Board of Trustees of the Town of Luther, **November 21, 2017 at 7:00 pm at the Luther Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. **Call to order.**
2. **Roll Call.**
3. **Determination of a quorum.**
4. Consideration, discussion and possible action to declare the real property, more particularly described on Exhibit B attached to this agenda, as surplus property no longer needed by the Town.
5. Consideration, discussion and possible action to advertise for bid the real property, more particularly described on Exhibit B attached to this agenda, for cash or exchange of real property.
6. Consideration, discussion and possible action to sign the REVISED ACOG resolution for 911 service fees.
7. Consideration, discussion and possible action to hire Midwest Wrecking to demolish the two structures, previously determined to be a nuisance, at a cost of \$4,500 a day with a maximum cost of \$15,000. The payment shall be paid in three monthly payments starting with the first payment due upon completion on the project. Properties are:
 - A. Eva Mae Reed LF EST, Sandra Yvonne Johnson, Jesse J. Eakers Jr. property located at the East Thirty-seven (37) feet of Lots Thirteen (13) and Fourteen (14) and all of Lots Fifteen (15), Sixteen (16), Seventeen (17) and Eighteen (18) in Block One (1), in the Original Townsite of the Town of Luther, Oklahoma County, Oklahoma, as shown by the recorded plat thereof.
 - B. 207 S. Main, Block Six (6), Lot(s) Three (3) and Four (4), Luther City Addition, Oklahoma County.

8. **Adjourn**

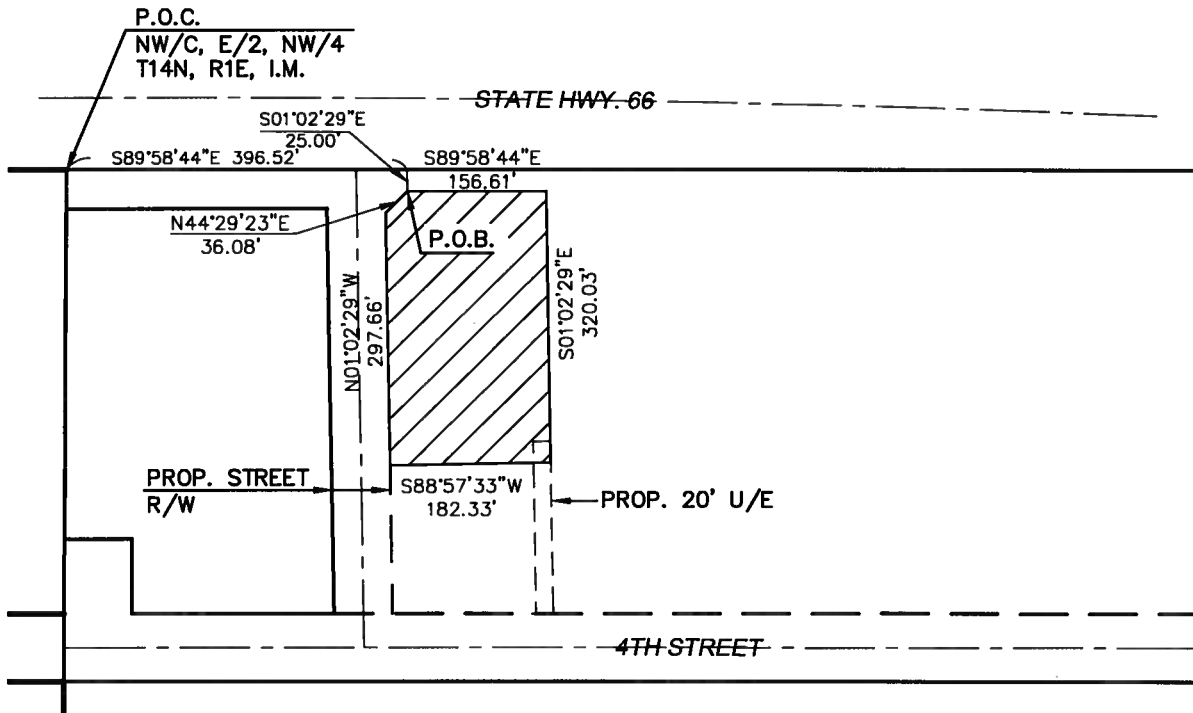
Scheue Pedcock Town Manager for Kim Bourns
Kim Bourns, Town Clerk/Treasurer

*Agenda posted at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at the Town of Luther, November 16, 2017, prior to 7:00pm.



DATE: OCT. 2017
 LOCATION: FIRST BANK AND TRUST
 LUTHER, OKLAHOMA

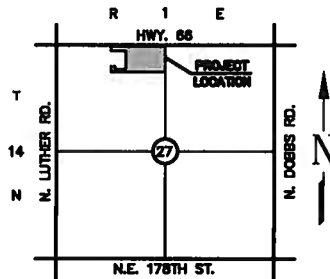
(EXHIBIT 'B')
 (PROPOSED BANK PROPERTY)



LEGAL DESCRIPTION

A tract of land located in the Northwest Quarter (NW/4) of Section Twenty-Seven (27), Township Fourteen (14) North, Range Two (1) East of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:

COMMENCING at the Northwest Corner (NW/C) of the East One-half (E/2) of the Northwest Quarter (NW/4) of said Section Twenty-Seven (27) also being a point on the South right-of-way of State Highway 66; Thence South 89°58'44" East along said south right-of-way a distance of 396.52 feet; Thence South 01°02'29" East a distance of 25.00 feet to the POINT OF BEGINNING; Thence from said point South 89°58'44" East a distance of 156.61 feet; Thence South 01°02'29" East a distance of 320.03 feet; Thence South 88°58'44" West a distance of 182.33 feet; Thence North 01°02'29" West a distance of 297.66 feet; Thence North 44°29'23" East a distance of 36.08 feet to the Point of Beginning. Containing 59,984.35 square feet or 1.377 acres, more or less.



LOCATION MAP
 NOT TO SCALE

NOTE: LEGAL DESCRIPTION
 BASED FROM FIELD SURVEY.

