**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, November 28, 2017 at 7:00 p.m. at Luther Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. Call to order.
2. Roll Call. **All Present**
3. Determination of a quorum… **YES**
4. Consideration, discussion and possible action to appoint members of the Town Of Luther Appeals Board in compliance with Oklahoma Municipal Code Title 11, Section 50-123.

**Motion to approve Dr. Schwartzmeier, Officer Blackwell, Officer Walker, Jenni White and Jason Roach to serve as the Town of Luther Appeals Board: P. Cavin… 2nd: R. Henry… Unanimous Yes vote.**

1. Consideration, discussion and possible action to advertise for bid the previously surplussed, real property, more particularly described on Exhibit B attached to this agenda, for cash and/or exchange of real property.

**Motion to approve as written adding that it is open bids, in writing, minimum reserve of $75,000.00, the right to refuse any or all bids with bidding to close on noon of December 12, 2017: T. Langston… 2nd: P. Cavin… Unanimous Yes vote.**

1. Adjourn**.**

**Motion to adjourn: T. Langston… 2nd: J. Roach… Unanimous Yes vote.**

\_\_\_\_\_\_\_transcribed December 1, 2017 by\_\_\_\_\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday November 24, 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 7:00 p.m.