**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, **February 27, 2018 at 6:00 p.m. at Town Hall, 119 S. Main St., Luther, OK 73054.**

1. **Call to order.**
2. **Pledge of Allegiance**
3. **Roll Call… R. Henry absent.**
4. **Determination of a quorum…Yes**

**Trustee One (Paxton Cavin)**

1. Consideration, discussion, and possible action to approve a pay increase of $2.50 per hour for Officer Tony Walker, effective with next pay period.

**Motion to approve as written: J. Roach… 2nd: P. Cavin… 4 Yes votes**

1. Consideration, discussion, and possible action to approve a pay increase of $1.25 per hour for Officer Anthony Butler, effective with next pay period.

**Motion to approve as written: J. Roach… 2nd: J. White… 4 Yes votes**

1. **Adjourn.**

**Motion to adjourn: T. Langston… 2nd: P. Cavin… 4 Yes votes**

\_\_\_\_\_\_transcribed 02/27/2018 by\_\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday, February 23, 2018 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 6:00 pm.