**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, **June 19, 2018 at 6:30 p.m. at Town Hall, 119 s. Main St., Luther, OK 73054.**

1. **Call to order.**
2. **Roll Call**
3. **Determination of a quorum.**

**Trustee Five (Jenni White**)

1. Consideration, discussion and possible action to purchase fireworks from ARC Pyrotecnics, Inc. per attached Sales Order, in the amount of $3,800.00.

**Trustee Four (Jason Roach**)

1. Consideration, discussion and possible action to empower the attorney to investigate the letters associated with the Chief of Police, David Randall.
2. **Adjourn.**

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Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday, June 15, 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 6:30 pm.