**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, Thursday, **May 31, 2018 at 6:30 p.m. at Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. **Call to order.**
2. **Pledge of Allegiance**
3. **Roll Call… All present**
4. **Determination of a quorum… Yes**

**Trustee Two (Lea Ann Jackson)**

1. Consideration, discussion and possible action regarding the 2018-19 Budget for Town.

**Motion to approve the 2018-19 Budget for Town as amended: L. Jackson… 2nd: T. Langston… Unanimous Yes vote.**

1. Consideration, discussion and possible action to publish approved budget for an upcoming public hearing.

**Motion to approve the Town Manager to arrange the publishing of the 2018 – 19 Budget: L. Jackson… 2nd: T. Langston… Unanimous Yes vote.**

**Note: Item 8 was acted on prior to Item 7.**

1. Consideration, discussion and possible action to move funds from the operating account to the Rainy Day account.

**Motion to move $100,000.00 from the General Fund to the Rainy Day Fund: J. Roach… 2nd: L. Jackson… Unanimous Yes vote.**

1. Consideration, discussion and possible action to establish policy regarding the use of funds in the Rainy Day account.

**Motion to adopt the policy, as written, for future disbursement of Rainy Day Funds: L. Jackson… 2nd: T. Langston… Unanimous Yes vote.**

1. **Adjourn.**

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

\_\_\_\_**transcribed 06/01/2018 by**\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Tuesday, May 29, 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.