**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**SPECIAL MEETING AGENDA - PUBLIC HEARING & MEETING**

**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, **June 14, 2018 at 6:30 p.m. at Town Hall, 119 s. Main St., Luther, OK 73054.**

1. **Call to order.**
2. **Pledge of Allegiance**
3. **Roll Call… P. Cavin & T. Langston Absent**
4. **Determination of a quorum… Yes**
5. **Trustee Comments**
6. **Presentation and open discussion with the citizens of Luther pertaining to the 2018 – 2019 budget for the operation of the Town of Luther.**

**No Action**

**Trustee One (Paxton Cavin)**

1. Consideration, discussion and possible action to designate the OMAG check in the amount of $11,750.00 to be used to purchase a Police Department vehicle (to be considered by the Board of Trustees at a later date).

**Tabled**

**Trustee Two (Lea Ann Jackson)**

1. Consideration, discussion and possible action to adopt the budget resolution for 2018 - 2019.

**Motion to approve as written: L. Jackson… 2nd: J. Roach… three yes votes.**

**Trustee Three (Trandy Langston)**

**Trustee Four (Jason Roach)**

**Trustee Five (Jenni White**)

1. Consideration, discussion and possible action to adopt ACOG’s 911 resolution.

**Motion to approve as written: J. White… 2nd: L. Jackson… three yes votes.**

1. Consideration, discussion and possible action to adopt a new letterhead for the Town of Luther.

**Motion to approve as written: J. Roach… 2nd: J. White… three yes votes.**

1. **Adjourn.**

**Motion to adjourn: J. Roach… 2nd: J. White… three yes votes.**

\_\_\_\_transcribed 06/15/2018 by\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Tuesday, June 12, 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.