**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, **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… all present.**
3. **Determination of a quorum…Yes**

**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.

**Motion to approve as written: J. White… 2nd: L. Jackson… Unanimous Yes vote.**

**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.

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

1. **Adjourn.**

**Motion to adjourn: T. Langston… 2nd: L. Jackson… Unanimous Yes vote.**

\_\_\_\_\_transcribed 6/22/2018\_\_\_\_\_

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.