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

**REGULAR 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 for Regular Town, for **Tuesday September 4th,** **2018 at 6:30 p.m. at Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. **Call to order.**
2. **Roll Call… P. Cavin Absent**
3. **Determination of a quorum… Yes**
4. **Pledge of Allegiance.**

**Trustee Five (Jenni White**)

1. Consideration, discussion and possible action to address the policy in the Employee Manual as it relates to the probationary period of new hires.

**No Action**

1. Consideration, discussion and possible action to adopt an ordinance regarding medical marijuana.

**Motion to have the attorney to produce a 2nd draft of the Medical Marijuana Ordinance for the Town of Luther: J. White… 2nd: T. Langston… Four Yes votes.**

1. **Adjourn.**

**Motion to adjourn: T. Langston… 2nd: J. White… Four Yes votes.**

\_\_\_\_transcribed 09/07/2018 by\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday, August 30th , 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.