

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

**SPECIAL MEETING AGENDA**

In accordance with the Open Meeting Act, Title 25, Section 311 of the Oklahoma Statutes, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a **Special Meeting of the Luther Board of Trustees, Wednesday, May 1, 2019 at 7:00 p.m. at Town Hall, 119 S. Main St., Luther, Oklahoma 73054.**

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

Consideration, discussion, and possible approval of a Resolution No. 2019-08 of the Board of

Trustees of the Town of Luther, Oklahoma, Approving and Authorizing the Execution of an

Agreed Journal Entry of Judgment in the Matter of JAB Corp. vs. The Town of Luther, Oklahoma

County District Court Case Number: CV-2019-459, and directing the Town’s Attorneys to

Prepare and File the Necessary Documents to Effectuate Resolution, Including a Joint

Application for Entry of Judgment in Accordance with Oklahoma State Statutes.

PROPOSED EXECUTIVE SESSION: Consideration and possible action to enter into

executive session for confidential communications with legal counsel regarding JAB Corp. vs.

The Town of Luther, Oklahoma County District Court Case Number: CV-2019-459, and on the

above Resolution authorizing entry of an Agreed Journal Entry of Judgment, on advice of legal

counsel that public disclosure would seriously impair the ability of the City Council to process

the pending litigation in the public interest as authorized by 25 O.S. Section 307(B)(4).

PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:

Consideration and possible action on items discussed in executive session including: (a) direction

regarding the litigation; and/or (b) potential resolution; and/or (c) approval of and authorization

to execute Resolution No 2019-08.

PROPOSED EXECUTIVE SESSION: Consideration and possible action to enter into

executive session for the purposes of confidential communications with legal counsel to discuss

the employment, hiring, promotion, discipline, and terms of employment of the Police Chief as

provided for in Title 25, Section 307(B)(1) of the Oklahoma Statutes. This action is

recommended by the Town Attorney so that the Council can discuss the Police Chief&#39;s

employment pursuant to the Open Meeting Act.

PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Possible action as

appropriate to include authorizing action related to the Police Chief’s employment or any

direction or investigation as required.

1. **Adjourn.**

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Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Monday, April 29th, 2019 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.