

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

**SPECIAL L.P.W.A. MEETING AGENDA**

**MINUTES**

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** **L.P.W.A.** **Meeting of the Luther Board of Trustees, Thursday, June 27th**, **2019. at 6:30 p.m. at The Luther Community Building, 18120 East Hogback Road, Luther, OK 73054.**

1. **Call to order.**
2. **Roll Call… all 4 present.**
3. **Determination of a quorum… Yes**
4. **Trustee Comments.**

**No Action**

**Trustee Two (Brian Hall)**

1. Consideration, discussion and possible action regarding repairs for Wild Horse Park Pavilion and the sidewalk to the pavilion.

**No Action**

**Trustee Five (Jenni White)**

1. Consideration, discussion and possible approval of a Budget Amendment approving and appropriating additional revenues, transfers or available funds.

**Motion to approve as written for fiscal year 2018 - 2019: J. White… 2nd: T. Langston… 4 Yes votes.**

1. **Citizen participation:**  Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen’s Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes.
2. **Adjourn.**

**Motion to adjourn: T. Langston… 2nd: J. White… 4 Yes votes.**

\_\_\_**transcribed 06/28/2019 by**\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Tuesday June 25th, 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.