

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

 **SPECIAL MEETING AMENDED AGENDA**

**MINUTES**

In accordance with the Open Meeting Act, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby provides an Amended Agenda for a **Special Meeting of the Luther Board of Trustees, Wednesday September 11, 2019 at 6:00 p.m. at Town Hall 119 S. Main St., Luther, OK 73054,** previously called in accordance with the Open Meeting Act.

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

**Trustee One (Chelsea House)**

**Trustee Two (Brian Hall)**

**Trustee Three (Trandy Langston)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Jenni White)**

1. Consideration, discussion, and possible acceptance of the resignation of Chelsea House, Trustee One, effective September 14, 2019.

**Motion to accept Chelsea House’s resignation effective September 14th, 2019: J. White… 2nd: T. Langston… Unanimous Yes Vote.**

1. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding an Open Records Request submitted by the Institute for Justice regarding Municipal Court, possible claims and/or litigation and an investigation involving the request and concerns expressed by the Institute for Justice, on advice of legal counsel that public disclosure would seriously impair the ability of the Board of Trustees to process the pending investigation and any potential claims or litigation in the public interest as authorized by 25 O.S. Section 307(B)(4).

**Motion to enter into Executive Session: J. White… 2nd: T. Langston… Unanimous Yes Vote.**

1. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding an investigation and the results of an investigation into allegations of falsification of payroll records and potential litigation, on advice of legal counsel that public disclosure would seriously impair the ability of the Board of Trustees to process the pending investigation and any potential claims or potential litigation in the public interest as authorized by 25 O.S. Section 307(B)(4).

**Motion to enter into Executive Session: J. White… 2nd: T. Langston… Unanimous Yes Vote.**

1. **PROPOSED ACTION FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration and possible appropriate and related action on items discussed in executive session, including authorizing the Town Attorney and the Mayor to continue to work with the Municipal Judge and the City Prosecutor to institute various changes in practice regarding Municipal Court operations.

**Motion to authorize the Town Attorney, the Mayor and the Vice Mayor to continue to work with the Municipal Court in accordance with Town Trustee Board’s direction: J. White… 2nd: T. Langston… Unanimous Yes Vote.**

1. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration and possible appropriate and related action on items discussed in executive session, including directing the Mayor to work with the Town Attorney to develop a plan of action moving forward.

**Motion to authorize the Town Attorney to make arrangements for a Best Practices Evaluation” for the Luther Police Department: J. White… 2nd: T. Langston… Unanimous Yes Vote.**

**Motion to place the Chief of Police on paid Administrative Leave, pending the outcome of the recommended actions of the investigation: J. White… 2nd: T. Langston… Unanimous Yes Vote.**

**Adjourn.**

**Motion to adjourn: J. White… 2nd: T. Langston… Unanimous Yes Vote.**

\_\_\_**transcribed 09/13/2019 by**\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Amended Agenda Posted Tuesday, September10th, 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 6:00 pm.