



BOARD OF TRUSTEES FOR THE TOWN OF LUTHER REGULAR MEETING AGENDA

In accordance with the Open Meeting Act, Title 25, Section 311 of the Oklahoma Statutes, the Town of Luther, County of Oklahoma, 108 S. Main Street, hereby calls a **Regular Meeting of the Luther Board of Trustees and A Public Hearing, Tuesday, June 9th, 2020 at 7:00 p.m. at Town Hall, 108 S. Main St., Luther, OK 73054.**

1. **Call to order.**
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Roll Call.**
5. **Determination of a quorum.**
6. **Convene into a Public Hearing.**

NOTICE OF PUBLIC HEARING

Notice is hereby given that on Tuesday, June 9th, 2020, at 7:00 p.m., at Luther Town Hall, 108 South Main Street, Luther, Oklahoma; the Town of Luther Board of Trustees will conduct a public hearing to consider the following:

7. **ORDINANCE 2020-06, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING PART 12, "PLANNING, ZONING, AND DEVELOPMENT," OF THE TOWN OF LUTHER CODE OF ORDINANCES, ADDING SECTION 12-305, "DEED APPROVALS, LOT SPLITS OR SUBDIVISION OF LAND;" AND SPECIFICALLY SETTING FORTH THE CRITERIA FOR DEED APPROVALS AND LOTS SPLITS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**
8. **Regarding the Specific Use Permit Application for a commercial medical marijuana growing facility by Jeff and Amber Jarvis, property generally located at 20620 N Luther Road, Luther, Oklahoma 73054 (UNPLTD PT SEC 22 14N 1E 000 000 PT NW4 SEC 22 14N 1E BEG NW/C NW4 TH S565FT E387.50FT N565FT W387.50FT TO BEG)**
9. **Regarding the Board of Trustees of the Town of Luther, Oklahoma, adopting the fiscal year 2020-2021 annual budget for the Town and the Luther Public Works Authority, in accordance with the provisions of the Municipal Budget Act.**
10. **Community Development Block Grant project CDBG-W/S Const-2019-LUTHER TO-00086, Contract # 17522 CDBG 19 water project; Waterline Replacement Project, Final Performance Report.**

No Action will be taken during these hearings. Subsequent action will be addressed at the Regular Board of Trustees Meeting directly following this public hearing.

11. **Citizen participation:** Citizens may address the Board of Trustees during a Public Hearing on the above matters. To keep proceedings moving smoothly, citizens wishing to address the Board are asked to sign the Citizen's Participation Request Form.
12. **Adjourn the Public Hearing.**
13. **Approval of the Consent Agenda,** Previous Meeting's Minutes, 05122020 Reg.& 05282020 Spc. Reg., Treasurer's Report, Review of Claims including Payroll.
14. **Trustee Comments.**

Trustee Five (Jenni White)

15. Consideration, discussion and possible action to adopt ordinance #2020-04, of the Town of Luther, Oklahoma, amending Part 8, "Health and Sanitation," of the Code of Ordinances of the Town of Luther, Oklahoma, and specifically Chapter 7, "Land Application of Biosolids;" adding Section 8-701, "Definitions;" adding Section 8-702, "Intent," which sets forth the intent of the prohibition of land application of biosolids; adding Section 8-703, "Applicability;" adding Section 8-704, "Biosolids Prohibited;" adding Section 8-705, "Penalty;" which provides the penalty for violation; providing for repealer; providing for severability; and declaring an emergency.
Tabled from February 27th meeting.
16. Consideration, discussion and possible action regarding final invoices from WDB Engineering for engineering & inspection services on the Community Development Block Grant project **CDBG-W/S Const-2019-LUTHER TO-00086, Contract # 17522 CDBG 19.**
17. Consideration, discussion and possible action regarding final invoices from Millie Vance Inc. for administrative services on the Community Development Block Grant project **CDBG-W/S Const-2019-LUTHER TO-00086, Contract # 17522 CDBG 19.**
18. Consideration, discussion and possible action regarding final pay application from Utility Field Services, LLC for work on the Community Development Block Grant project **CDBG-W/S Const-2019-LUTHER TO-00086, Contract # 17522 CDBG 19.**
19. Consideration, discussion and possible action to approve Resolution # 2020-08, a resolution approving and accepting the Community Development Block Grant project **CDBG-W/S Const-2019-LUTHER TO-00086, Contract # 17522 CDBG 19** Waterline Replacement Project as complete and authorizing the Mayor to sign closeout documents.
20. Consideration, discussion, and possible approval of Resolution No. 2020-10, a Resolution of the Board of Trustees of the Town of Luther, Oklahoma, adopting the fiscal year 2020-2021 annual budget for the Town in accordance with the provisions of the Municipal Budget Act.

Trustee One (Terry Arps)

21. Consideration, discussion and possible action to renew the contract for services with Brent D. Coldiron as the Town of Luther Prosecutor.
22. Consideration, discussion of Police Department (PD) proposal to add a supplemental PD vehicle maintenance fee to all citations.
23. Consideration, discussion and possible action to except the resignation of Officer Danielle Leonard.
24. Consideration, discussion and possible action to open a vacancy announcement for a new full time officer position in the Luther Police Department.

Trustee Two (Brian Hall)

Trustee Three (Trandy Langston)

25. Consideration, discussion and possible action regarding the appointment, based on the recommendation of the Planning Commission, of Mr. David Threatt, to the planning commission as a member. Email... thehaircafemidtownokc@yahoo.com .
26. Consideration, discussion and possible action to adopt Ordinance No. 2020-06, an ordinance adding Section 12-305, ORDINANCE 2020-06, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING PART 12, "PLANNING, ZONING, AND DEVELOPMENT," OF THE TOWN OF LUTHER CODE OF ORDINANCES, ADDING SECTION 12-305, "DEED APPROVALS, LOT SPLITS OR SUBDIVISION OF LAND;" AND SPECIFICALLY SETTING FORTH THE CRITERIA FOR DEED APPROVALS AND LOTS SPLITS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY .
Tabled from March 9th meeting to April 13th & that meeting was cancelled.
Tabled to the June 9th regular meeting.
27. Consideration, discussion, and possible action on the recommendation from the Planning Commission to the Town Board to consider approving a specific use permit for a Commercial Marijuana Growing Facility for property generally located at 20620 N Luther Road, Luther, Oklahoma 73054 (UNPLTD PT SEC 22 14N 1E 000 000 PT NW4 SEC 22 14N 1E BEG NW/C NW4 TH S565FT E387.50FT N565FT W387.50FT TO BEG).
Tabled from March 9th meeting to April 13th & that meeting was cancelled.
Tabled to the June 9th regular meeting.
28. Consideration, discussion and possible action to approve a lot split for Clowers/ Ratliff family. Commencing at NE corner of the NW quarter section (NWH) section 22 thence 50 degrees 15 ' 44" seconds on the east line of said NW corner a distance of 716.03 feet to the point of beginning. 5 acre lot split from 20 acres. Property owners are Charles & Amy Clowers 19480 E. Covell... Applicant: Anna & Cody Ratliff.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Jenni White)

29. Consideration, discussion and possible action to plan or approve needs for the Town's Independence Day celebration, Saturday, July 4th.
30. Consideration, discussion and possible action to allow the Town of Luther Board of Trustees to make immediate, one time deviations from the Town ordinance regarding vendor fees.
31. Consideration, discussion and possible action to sign and approve/ adopt a resolution of the dissolution of the EOCP (Eastern Oklahoma County Partnership) beginning June 30, 2020.
Tabled from May 28th meeting.
32. **New Business:** In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
33. **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.
34. **Adjourn.**


Kim Bourns, Town Clerk/Treasurer



*Agenda Posted Friday, June 5th, 2020 at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 7:00 pm.

ORDINANCE 2020-06

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING PART 12, "PLANNING, ZONING, AND DEVELOPMENT," OF THE TOWN OF LUTHER CODE OF ORDINANCES, ADDING SECTION 12-305, "DEED APPROVALS, LOT SPLITS OR SUBDIVISION OF LAND;" AND SPECIFICALLY SETTING FORTH THE CRITERIA FOR DEED APPROVALS AND LOTS SPLITS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

BE IS ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA:

SECTION 1. Section 12-305 of the Code of Ordinances of the Town of Luther, Oklahoma, is hereby added to read as follows:

SECTION 12-305. DEED APPROVALS, LOT SPLITS OR SUBDIVISION OF LAND.

1. No deed for the transfer or subdivision of a lot or land shall be valid and recordable except for that regarding a platted lot or otherwise approved as provided within this section. The Town Board, after recommendation from the Planning Commission, may approve deeds for the transfer of land by metes and bounds description less than five (5) acres, lot splits or subdivisions of land, when the following requirements have been met and documents provided:

- a. When a survey of all the property described is submitted for review;
- b. Verification of adequate provision for utilities;
- c. Verification of access to the property by means of a public or private street and compliance with all other driveway and access ordinances.
- d. Compliance with the zoning district regulations where the property is situated;
- e. Compliance with building regulations;
- f. Signed, notarized copies of the deeds to be filed; and
- g. Certified copy of the deeds demonstrating ownership of the applicant to lot split.

2. Manufactured housing (R-3), Multi-family (R-4), Business/Commercial (B); or industrial (I) lot splits or subdivisions shall be not be approved until there is a plat submitted for review. Deed approvals or lot splits can be considered at the time of transfer as a first step to the platting process.

3. Any fee for the lot split application, process, and hearing is non-refundable, is payable at the time of application for lot split, and shall be as set out and as periodically modified by the Board of Trustees.

SECTION 2. REPEALER. All ordinances or parts of ordinances conflicting or inconsistent with the provisions of this ordinance are hereby repealed to the extent of any such conflict.

SECTION 3. SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this Ordinance.

SECTION 4. EMERGENCY. It being immediately necessary for the preservation of the public health, peace and safety of the Town of Luther and the inhabitants thereof that the provisions of this ordinance be put into full force and effect immediately, an emergency is hereby declared to exist by reason whereof, this Ordinance shall be in full force and effect from and after its passage as provided by law.

PASSED AND APPROVED and the Emergency Clause voted upon separately and passed and approved this 9th day of June, 2020.

Mayor Jenni White

ATTEST:

Town Clerk

Approved as to form and legality:

Town Attorney

TOWN OF LUTHER, OKLAHOMA

	Actual FY 2018-2019	Budget FY 2019-2020	Proposed FY 2020-2021
Revenues			
Taxes	808,802	\$ 519,839	363,600
Licenses & Permits	15,194	12,180	14,400
Charges for Services	700	0	30,000
Fines & Forfeitures	278,883	240,000	240,000
Other Revenues	610,882	76,236	18,000
Interest Revenues	4,369	0	11,400
Grant Revenues	4,651	0	32,000
Total Revenues	<u>\$1,723,481</u>	<u>\$848,255</u>	<u>\$709,400</u>
Expenditures			
Personnel Services	349,665	\$365,225	394,841
Maintenance & Operations	251,631	325,791	331,680
Debt Service	23,645	23,640	0
Capital Outlay	723,486	60,236	42,796
Total Expenditures	<u>\$1,348,427</u>	<u>\$774,892</u>	<u>\$769,317</u>
Other Financing Sources & Uses			
Capital Financing	0	0	0
Transfers In/Out	(30,000)	(73,361)	59,917
Total Other Financing Sources & Uses	<u>(\$30,000)</u>	<u>(\$73,361)</u>	<u>\$59,917</u>
Net Revenues	<u>\$345,054</u>	<u>\$2</u>	<u>\$0</u>

LUTHER PUBLIC WORKS AUTHORITY

	<u>Actual</u>	<u>Budget</u>	<u>Proposed</u>
	<u>FY 2018-2019</u>	<u>FY 2019-2020</u>	<u>FY 2020-2021</u>
Revenues			
Water	129,416	\$ 115,200	110,472
Sewer	47,319	46,200	46,200
Sanitation	136,363	134,400	134,400
Sales Tax	0	0	126,000
Interest Income	1,218	8,400	13,020
Miscellaneous	7,122	2,400	2,400
Total Revenues	<u>\$321,438</u>	<u>\$306,600</u>	<u>\$432,492</u>
Operating Expenses			
Personnel Services	93,208	\$117,809	117,968
Maintenance & Operations	135,111	51,048	101,604
Sanitation	92,760	137,208	98,472
Interest Expense	5,665		0
Debt Service	0	43,896	33,132
Depreciation	57,789	0	0
Total Operating Expense	<u>\$384,533</u>	<u>\$349,961</u>	<u>\$351,176</u>
Outlay	0	(30,000)	(21,399)
Transfers In/Out	30,000	73,361	(59,917)
	<u>30,000</u>	<u>43,361</u>	<u>(81,316)</u>
Change in Net Position	<u>(\$33,095)</u>	<u>\$0</u>	<u>\$0</u>

LUTHER PUBLIC WORKS AUTHORITY LPWA BUDGET for FYE

6/30/2021

JULY AUG SEPI OCTI NOV DEC JAN FEB MAR APR MAY JUNE TOTAL

Water	9,170	9,170	9,170	9,170	9,170	9,170	9,170	9,170	9,170	9,170	9,170	9,170	9,170	9,170	9,170	110,040
Water drop sales	36	36	36	36	36	36	36	36	36	36	36	36	36	36	36	432
Sewer	3,850	3,850	3,850	3,850	3,850	3,850	3,850	3,850	3,850	3,850	3,850	3,850	3,850	3,850	3,850	46,200
Trash	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	134,400
Other/Interest/Tower Rent	1,085	1,085	1,085	1,085	1,085	1,085	1,085	1,085	1,085	1,085	1,085	1,085	1,085	1,085	1,085	13,020
Landfill	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	2,400
Sales Tax	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	126,000

TOTAL REVENUE \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$36,041 \$432,492

wages: Receipt/File Clerk	2,142	2,142	2,142	2,142	2,142	2,142	2,142	2,142	2,142	2,142	2,142	2,142	2,142	2,142	2,142	25,709
Receipt/File Clerk	19	19	19	19	19	19	19	19	19	19	19	19	19	19	19	222
Maintenance 1 base	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	31,595
Maintenance 1 overtime	456	456	456	456	456	456	456	456	456	456	456	456	456	456	456	5,468
Maintenance 2 base	2,288	2,288	2,288	2,288	2,288	2,288	2,288	2,288	2,288	2,288	2,288	2,288	2,288	2,288	2,288	27,456
Maintenance 2 overtime	40	40	40	40	40	40	40	40	40	40	40	40	40	40	480	
Employer FICA	580	580	580	580	580	580	580	580	580	580	580	580	580	580	6,956	
Employer - Unemployment	45	45	45	45	45	45	45	45	45	45	45	45	45	45	566	
workers comp	258	258	258	258	258	258	258	258	258	258	258	258	258	258	3,099	
Total compensation exp	\$8,460	\$8,460	\$8,437	\$8,416	\$8,416	\$8,491	\$8,491	\$8,491	\$8,491	\$8,491	\$8,491	\$8,491	\$8,491	\$8,491	\$8,491	\$101,552

benefits vision	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
dental	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
life	18	18	18	18	18	18	18	18	18	18	18	18	18	18	18	216
health	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350	16,200	
Total benefits expense	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$1,368	\$16,416

Maintenance & Operations:																
Accounting Service	500	500	500	500	500	500	500	500	500	500	500	500	500	500	500	6,000
Billing Software	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	600
Credit Card Fees	220	220	220	220	220	220	220	220	220	220	220	220	220	220	220	2,640
Fuel	75	75	75	75	75	75	75	75	75	75	75	75	75	75	75	900
Property/Liability/Auto Insura	183	183	183	183	183	183	183	183	183	183	183	183	183	183	183	2,196
Legal Notice/Publications	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	60
Dues/fees/training/licenses	105	105	105	105	105	105	105	105	105	105	105	105	105	105	105	1,260
Office Supplies/Printing/Clean	120	120	120	120	120	120	120	120	120	120	120	120	120	120	120	1,440
Phones/ Internet/IT/Printer	600	600	600	600	600	600	600	600	600	600	600	600	600	600	600	7,200
Postage & equip	235	235	235	235	235	235	235	235	235	235	235	235	235	235	235	2,820
Repairs/Maintenance/Airgas	300	300	300	300	300	300	300	300	300	300	300	300	300	300	300	3,600
Uniforms	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	1,200
Utilities/street lights/parks	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100	13,200
Total Maintenance & Operations	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$3,593	\$43,116

Sewer System:

	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	480
Billing Software	67	67	67	67	67	67	67	67	67	67	67	67	67	67	67	804
Fuel	183	183	183	183	183	183	183	183	183	183	183	183	183	183	2,196	
Liability/Auto Insurance	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	12,000	
Repairs	120	120	120	120	120	120	120	120	120	120	120	120	120	120	1,440	
Maintenance/Supplies	100	100	100	100	100	100	100	100	100	100	100	100	100	100	1,200	
Uniforms	400	400	400	400	400	400	400	400	400	400	400	400	400	400	4,800	
Utilities	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$22,920	
Total Sewer System	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$1,910	\$22,920	

Billing Software
Fuel
Liability/Auto Insurance
Repairs
Maintenance/Supplies
Uniforms
Utilities
Total Sewer System

	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	96,000
Trash Collection	40	40	40	40	40	40	40	40	40	40	40	40	40	40	480	
Billing Software	66	66	66	66	66	66	66	66	66	66	66	66	66	66	792	
Fuel	100	100	100	100	100	100	100	100	100	100	100	100	100	100	1,200	
Uniforms	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$98,472	
Total Sanitation Service	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$8,206	\$98,472	

Sanitation Service:
Trash Collection
Billing Software
Fuel
Uniforms
Total Sanitation Service

	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	480
Billing Software	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	12,000	
DEQ Testing/Permits	183	183	183	183	183	183	183	183	183	183	183	183	183	183	2,196	
Liability/Auto Insurance	66	66	66	66	66	66	66	66	66	66	66	66	66	66	792	
Fuel	200	200	200	200	200	200	200	200	200	200	200	200	200	200	2,400	
Meters	750	750	750	750	750	750	750	750	750	750	750	750	750	750	9,000	
Repairs	250	250	250	250	250	250	250	250	250	250	250	250	250	250	3,000	
Maintenance/Supplies	100	100	100	100	100	100	100	100	100	100	100	100	100	100	1,200	
Uniforms	375	375	375	375	375	375	375	375	375	375	375	375	375	375	4,500	
Utilities	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$35,568	
Total Water System	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$2,964	\$35,568	

Water System:
Billing Software
DEQ Testing/Permits
Liability/Auto Insurance
Fuel
Meters
Repairs
Maintenance/Supplies
Uniforms
Utilities
Total Water System

Total Expenses	\$26,501	\$26,478	\$26,457	\$26,457	\$26,457	\$26,457	\$26,532	\$26,532	\$26,532	\$26,532	\$26,532	\$26,532	\$26,532	\$26,532	\$26,532	\$318,044
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Total Expenses

Net Ordinary Income	\$9,540	\$9,563	\$9,584	\$9,584	\$9,584	\$9,584	\$9,509	\$9,509	\$9,509	\$9,509	\$9,509	\$9,509	\$9,509	\$9,509	\$9,509	\$114,448
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Net Ordinary Income

Capital outlay	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	14,250
Unspecified*	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	14,250
Total	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	1,188	14,250

Capital outlay
Unspecified*
Total

Debt Service	1,130	1,130	1,130	1,130	1,130	1,130	1,130	1,130	1,130	1,130	1,130	1,130	1,130	1,130	1,130	13,560
PD/FD vehicle loan	613	613	613	613	613	613	613	613	613	613	613	613	613	613	613	7,356
LPWA Truck	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
USDA*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Meters	1,018	1,018	1,018	1,018	1,018	1,018	1,018	1,018	1,018	1,018	1,018	1,018	1,018	1,018	1,018	12,216
Transferred Debt	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Net Debt Service	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$2,761	\$33,132

Debt Service
PD/FD vehicle loan
LPWA Truck
USDA*
Meters
Transferred Debt
Net Debt Service

Transfer In/Out	-\$5,592	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-\$6,552	-77,658
Net Income	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$-5

Transfer In/Out
Net Income

CDBG CERTIFICATE OF COMPLETION

I, David Wyatt

(print your name here)

Engineering: WDB Engineering PLLC
(print name of company)

Architect: _____
(print name of company)

County Commissioner: _____
(print name of County)

City/Town Personnel: _____
(print name of City/Town here)

have been the project site overseer for CDBG Project # 17522 CDBG 19, for the Town
of Luther, Oklahoma County, Oklahoma, for certain improvements consisting of:

(Project description)
6" water line upgrade inside the alley way (U/E) between Main Street and Ash Street

do hereby concur that the above referred to improvements were accomplished according to approved plans and specifications and/or duly authorized change orders, to the best of my knowledge, information and belief. This Certification is for the benefit of the OWNER listed above to finalize the project quantities and payment.

A final field observation of the project was completed.

Ronnie Kalka of Utility Field Services, LLC is the prime contractor on this job.
(print name of Contractor) (print contractor company name here)

I DO HEREBY APPROVE THE ABOVE REFERRED TO IMPROVEMENTS, AND RECOMMEND APPROVAL TO THE
Town of Luther
(print name of City/Town/County)

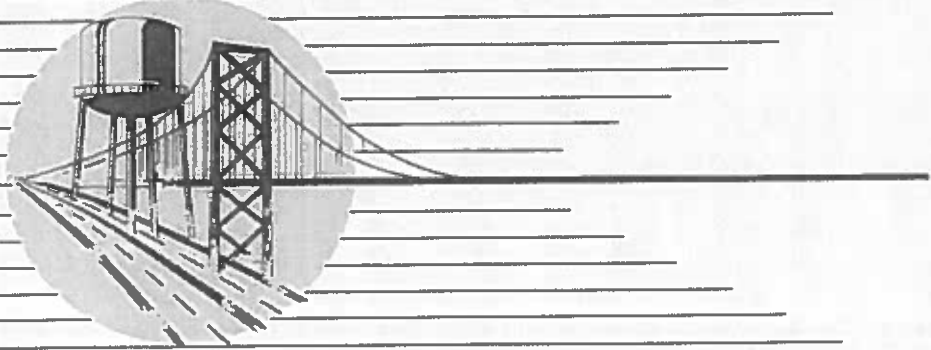
Dated this 29 day of May, 2020.


(print signature here)



David B. Wyatt, P.E.
(print name here)

WDB Engineering PLLC
(print company name here)



WDB ENGINEERING P.L.L.C.

6330 S.E. 74th Street
Oklahoma City, OK 73135
405-741-7090
FAX 405-741-7094

May 29, 2020

**Jenni White, Mayor
Town of Luther
108 S. Main Street
Luther, OK 73054**

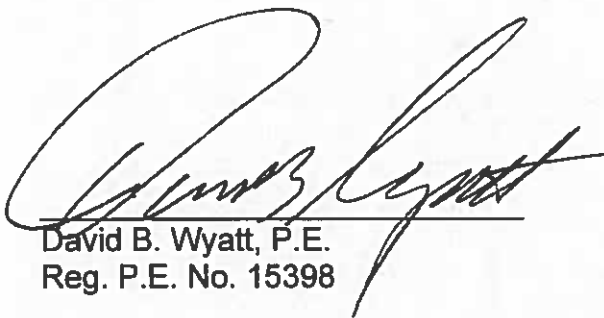
**Re: 6" Waterline Upgrade Inside the Alley Way (U/E)
Between Main Street & Ash Street (CDBG)**

Dear Mayor White,

A final inspection of the above-mentioned project was completed on 5/29/2020. Those present were Maggie Wyatt (engineer), Scherrie Pidcock (town manager), and a maintenance crew member. The project was found to be in general compliance with the permitted plans and specifications, applicable laws, rules and regulations.

If you should have any questions please call.

Sincerely,



**David B. Wyatt, P.E.
Reg. P.E. No. 15398**

ORDINANCE NO. 2020-04

AN ORDINANCE OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING PART 8, "HEALTH AND SANITATION," OF THE CODE OF ORDINANCES OF THE TOWN OF LUTHER, OKLAHOMA, AND SPECIFICALLY CHAPTER 7, "LAND APPLICATION OF BIOSOLIDS;" ADDING SECTION 8-701, "DEFINITIONS;" ADDING SECTION 8-702, "INTENT," WHICH SETS FORTH THE INTENT OF THE PROHIBITION OF LAND APPLICATION OF BIOSOLIDS; ADDING SECTION 8-703, "APPLICABILITY;" ADDING SECTION 8-704, "BIOSOLIDS PROHIBITED;" ADDING SECTION 8-705, "PENALTY;" WHICH PROVIDES THE PENALTY FOR VIOLATION; PROVIDING FOR REPEALER; AND PROVIDING FOR SEVERABILITY

RECITALS

WHEREAS, biosolids are primarily organic materials produced during wastewater treatment; and

WHEREAS, The Environmental Protection Agency's 40 CFR Part 503, Standards for the Use and Disposal of Sewage Sludge (the Part 503 Rule), requires that wastewater solids be processed before they are land applied; and

WHEREAS, this processing is referred to as "stabilization" and helps minimize odor generation, destroys pathogens (disease causing organisms), and reduces vector attraction potential; and

WHEREAS, vectors (flies, mosquitoes, rodents, birds, etc.) can transmit diseases directly to humans or play a specific role in the life cycle of a pathogen as a host; and

WHEREAS, vector attraction reduction refers to processing which makes the biosolids less attractive to vectors thereby reducing the potential for transmitting diseases; and

WHEREAS, while Exceptional Quality biosolids products can be as safe as other agricultural and horticultural products and may be used without site restrictions, determining whether biosolids are of exceptional quality is problematic at best for small municipalities; and

WHEREAS, despite positive impacts to the environment, land application can have negative impacts on water, soil, and air if not practiced correctly; and

WHEREAS, negative impacts to water can result from the application of biosolids at rates that exceed the nutrient requirements of the vegetation, excess nutrients in the biosolids (primarily nitrogen compounds) can leach from the soil and reach groundwater, and runoff from rainfall may also carry excess nutrients to surface water; and

WHEREAS, Negative impacts to soil can result from mismanagement of a biosolids land application.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA:

SECTION I. Section 8-701 of the Code of Ordinances of the Town of Luther, Oklahoma, is hereby amended to read as follows:

SECTION 8-701 DEFINITIONS:

For the purposes of this Chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

Biosolids mean solid, semi-solid, or liquid residue generated during treatment of domestic sewage in a treatment works; and include domestic septage, scum, or solids removed in primary, secondary, or advanced wastewater treatment processes, and a material derived from biosolids. The term excludes biosolids products that are in a bag or container packaged for routine retail sales through regular retail outlets which are primarily used for residential purposes in limited quantities.

Treatment works means facilities installed for the purpose of treating, neutralizing, stabilizing, or disposing of sewage, industrial waste, or other wastes, including, but not limited to a plant, disposal field, lagoon, pumping station, constructed drainage ditch or surface water intercepting ditch, incinerator, area devoted to sanitary landfills, or other works.

SECTION II. Section 8-702 of the Code of Ordinances of the Town of Luther, Oklahoma, is hereby amended to read as follows:

SECTION 8-702 INTENT:

A. It is recognized that the land application of biosolids can pose a potential risk to public safety and environmental quality, and may not be appropriate, even when applied in accordance with federal and state regulations. Biosolids may contain heavy metals, pathogenic organisms, chemical pollutants, and synthetic organic compounds which may pose a risk to public health and the environment. Application of biosolids is an incompatible land use in the incorporated Town limits because of the smell, dust, and other immediate undesirable effects.

B. Land application of biosolids can negatively affect the brand, reputation, and environmental health of the Town of Luther.

C. It is, therefore, the intent of this Chapter, to prohibit land application of biosolids within the corporate limits of the Town.

SECTION III. Section 8-703 of the Code of Ordinances of the Town of Luther, Oklahoma, is hereby amended to read as follows:

SECTION 8-703 APPLICABILITY:

This Chapter applies to all private and public lands in the Town of Luther. Disposal of biosolids on municipal-owned land as part of a municipal treatment works is exempt from the provisions of this chapter.

SECTION IV. Section 8-704 of the Code of Ordinances of the Town of Luther, Oklahoma, is hereby amended to read as follows:

SECTION 8-704 BIOSOLIDS PROHIBITED:

Land application of biosolids is prohibited within the corporate limits of the Town of Luther.

SECTION V. Section 8-705 of the Code of Ordinances of the Town of Luther, Oklahoma, is hereby amended to read as follows:

SECTION 8-705 PENALTY:

Any person who violates Section 8-704 of this Chapter shall be guilty of a misdemeanor and shall be punished by a fine of not more than \$750.00 for every day that the violation continues.

SECTION VI. All ordinances in conflict herewith are hereby repealed.

SECTION VII. If any section, sentence, clause or phrase of this ordinance or any part thereof is for any reason found to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remainder of this ordinance or any part thereof.

PASSED AND APPROVED and approved this 9 June, 2020.

MAYOR JENNI WHITE

ATTEST:

TOWN CLERK

Approved as to form and legality:

Town Attorney

RESOLUTION NO. 2020-08

**A CLOSE-OUT RESOLUTION APPROVING AND ACCEPTING
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS COMPLETE**

WHEREAS, the Town of Luther received and accepted a CDBG grant, Grant No. 17522 CDBG 19, to fund improvements as described:

Waterline Replacement Project

WHEREAS, the Town of Luther contracted with Utility Field Services, LLC of Chandler, OK, to construct the project listed above; and,

WHEREAS, a final inspection has been done and the consulting engineer has recommended acceptance of the project including approval of final payment; and,

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Town of Luther, Oklahoma, that:

The Town of Luther accepts the CDBG Waterline Replacement Project as being complete.

ADOPTED and APPROVED by the Board of Trustees of the Town of Luther, Oklahoma on this 9th day of June, 2020.

Jenni White, Mayor

ATTEST: _____
Kim Bourns, Clerk

(Seal)