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

**NOTICE AND AGENDA OF SPECIAL MEETING**

In accordance with the Open Meeting Act, Title 25, Section 311 of the Oklahoma Statutes, the Board of Trustees of the Town of Luther, Oklahoma, 108 S. Main Street, hereby calls a **Special Meeting on Thursday, December 31, 2020, at 1:30 PM, 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. Trustee Comments.

**Trustee 1 – Terry Arps**

1. Consideration, discussion, and possible approval to waive formal competitive bidding and to authorize the purchase of up to three (3) 2019 Dodge Quad Cab Pickups at the state contract price of $26,998.00 per vehicle, as authorized by state statute and Section 7-107(6) of the Luther Code of Ordinances
2. Consideration, discussion and possible action to waive formal competitive bidding and to authorize the purchase and installation of up to three (3) sets of equipment necessary for installation into new police vehicles at a unit price of $8,500.00 per unit, as authorized by state statute and Section 7-107(6) of the Luther Code of Ordinances.
3. Consideration, discussion and possible action to authorize the repair of 2010 Dodge Charger Vin# 2B3AA4CT9AH128671 at a cost not to exceed $1,500.00.
4. 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. 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 Citizen Participation. Citizens are requested to limit their comments to two minutes.
5. Adjourn.

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Interim Town Clerk/Treasurer

Special Agenda Posted Tuesday, December 29, 2020, 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 1:30 PM.