

**THE LUTHER PUBLIC WORKS AUTHORITY**

**TUESDAY, JANUARY 12, 2021 AT 7:00 P.M.**

**LUTHER TOWN HALL**

**108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

**REGULAR MEETING AGENDA**

1. **Call to order.**
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Roll Call.**
5. **Determination of a quorum.**
6. **Approval of the Consent Agenda**,
	1. Approval of the Board Minutes from the meeting of December 8, 2020
	2. Approval of Claims, including Payroll
	3. Review and Approval of Treasurer’s Report
7. **Consideration of Items Removed from the Consent Agenda**
8. **Trustee Comments.**

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

1. Consideration, discussion and possible action to purchase a water meter for $850.00 plus shipping, for the Chicken Shack at 18725 E Highway 66.  **Tabled from December 8, 2020 meeting.**

**Trustee Three (Trandy Langston)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Jenni White**

1. **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.
2. **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.
3. **Adjourn.**

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Scherrie Pidcock, Interim Town Clerk/Treasurer

Agenda Posted Monday, January 11, 2021at Luther Town Hall, on Facebook at The Town of Luther, and on our website at [www.townoflutherok.com](http://www.townoflutherok.com) prior to 7:00 pm.