

**NOTICE AND AGENDA OF SPECIAL MEETING**

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

**TUESDAY, FEBRUARY 9, 2021, AT 6:00 P.M.**

**LUTHER TOWN HALL**

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

1. **Call to order.**
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Roll Call.**
5. **Determination of a quorum.**
6. **Trustee Comments.**
7. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and to interview actual candidates for the position of Municipal Judge as authorized by 25 O.S. §307(B)(1), and for related discussion, all pertaining to the employment, hiring, and appointment of an individual salaried public officer or employee.
8. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:** Consideration, discussion, and possible reasonable action, including extending an offer for the position of Municipal Judge, requesting additional information from candidates, and directing the Town Attorney to draft a contract.
9. **Adjourn.**

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Scherrie Pidcock, Interim Town Clerk-Treasurer

Agenda Posted Friday, February 5, 2021, 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.