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

**SPECIAL MEETING - THURSDAY, FEBRUARY 25, 2021 AT 6:30 P.M.**

**LUTHER TOWN HALL**

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

**MEETING MINUTES**

1. Call to order by Jenni White.
2. Invocation by Jeff Schwarzmeier.
3. Pledge of Allegiance led by Jenni White.
4. Roll Call by Jenni White - Present were Jenni White, Trandy Langston, Terry Arps, Jeff Schwarzmeier. Absent was Brian Hall.
5. Determination of a quorum by Jenni White.
6. Trustee Comments. There were no comments.

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

**Trustee Three (Trandy Langston)**

1. Consideration, discussion, and possible action pertaining to Wilson Homes and the sale of lots owned by the Town of Luther and the development of vacant parcels owned by private individuals. Tabled from February 9, 2021. **Brian Wilson gave the board information on properties they plan to develop. No action.**
2. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING ARTICLE F. “SPECIFIC USE PERMITS,” SECTION 12-252 “SPECIFIC USE LIST,” WHICH ADDS MULTIPLE SINGLE-FAMILY RESIDENCES ON AGRICULTURAL TRACTS TO THE LIST OF ALLOWABLE USES; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. **No action.**
3. Presentation, discussion and possible direction on upgrades to the sanitary sewer system of The Chicken Shack, including possible connection to the Town's sanitary sewer system. **Trandy Langston made a motion to have Town Attorney Beth Anne Childs finalize a contract consistent with the direction of the Board, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Jenni White)**

1. Consideration, discussion, and possible action to enter into a contract with Dennis McGrath for the position of Municipal Judge for a period of six (6) months. **Jenni White moved to enter into the contract, 2nd by Terry Arps. The Vote: All (4) Yes.**
2. Consideration, discussion and possible action to administer the Oath of Office to Dennis McGrath. **Jenni White made a motion to direct the Interim Town Clerk to administer the Oath of Office to Dennis McGrath as our Municipal Judge, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
3. Consideration, discussion and possible action to enter into a water tower maintenance contract with Maguire Iron. **No action**. (See minutes from LPWA meeting for February 25, 2021)
4. Consideration, discussion and possible action to obtain estimates for roof replacement or repair for all separate roof levels of the current Town Hall building that are in need of repair. **Jenni White made a motion to direct the Town Manager to obtain quotes for roof replacement of the current Town Hall building, 108 S Main, 2nd by Trandy Langston. The Vote: All (4) Yes.**
5. Consideration, discussion, and possible action regarding the purchase of a vehicle for the Fire Chief. Tabled from January 28 and February 9, 2021. **No action.**
6. Declaration of election expense in the amount of $757.76 to the Oklahoma County Election Board for the estimated payroll for poll workers on the April 6, 2021 election date. **No action.** (For information and transparency purposes only)
7. Consideration, discussion, and possible action to purchase two (2) trailers to hold/transport the two (2) emergency portable generators. Tabled from Jan 28 and February 9, 2021. **Terry Arps presented pricing for trailers. Jenni White made a motion to purchase one (1) trailer for an existing generator from J&J Trailers, 2nd by Terry Arps. The Vote: All (4) Yes.**
8. Consideration, discussion, and possible action to hire an alternate judge. Tabled from February 9, 2021. **No action.**
9. **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. **None.**
10. Adjourn**. Jenni White made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**

Transcribed by Interim Town Clerk-Treasurer Scherrie Pidcock on February 26, 2021.