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

**SPECIAL TOWN MEETING AGENDA**

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a **Special Town Meeting of the Luther Board of Trustees, Thursday,** **June 7th, 2018 at 5:30 p.m. at Town Hall, 119 S. Main St., Luther, OK 73054.**

1. **Call to order.**
2. **Roll Call – Began the meeting with Roach, Jackson and White. Langston and Cavin were in attendance shortly after gaveling in.**
3. **Determination of a quorum….Yes**
4. **Board members will hear from Freese and Nichols engineers, concerning the Town Master Plan.**

**No Action**

**Trustee Five (Jenni White)**

1. Consideration, discussion and possible action regarding approval of the Town of Luther Master Plan. **Mr. Roach moved to accept the item with the removal and replacement of EOCP with Town of Luther on page 33 and the addition of a photo of a roundabout at the intersection of Ash/Luther Road and US66 provided in the presentation. Mrs. Langston seconded the motion. All Board voted Aye.**

1. **Citizen participation:**  Citizens may address the Board during this open meeting on the current agenda. Citizens are requested to limit their comments to two minutes.

**No Action**

1. **Adjourn.**

**Motion to adjourn: T. Langston… 2nd: P. Cavin… unanimous yes vote.**

\_\_\_\_transcribed by J. White & amended 06/12/2018 by\_\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Monday June 4, 2018 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 5:30 pm.