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

**TUESDAY, JULY 13, 2021 AT 7:00 P.M.**

**LUTHER TOWN HALL**

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

**REGULAR MEETING MINUTES**

1. Call to order **by Mayor Terry Arps.**
2. Invocation **by Terry Arps.**
3. Pledge of Allegiance **was led by Terry Arps.**
4. Roll Call **by Terry Arps. Present were Terry Arps, Brian Hall and Jeff Schwarzmeier. Absent were Carla Caruthers and Joshua Rowton.**
5. Determination of a quorum **was made by Terry Arps.**
6. Approval of the Consent Agenda,
	1. Approval of the Board Minutes from the meetings of June 8 and June 24, 2021
	2. Approval of Claims, including Payroll
	3. Review and Approval of Acting Treasurer’s Report

**Terry Arps moved to approve the consent agenda, 2nd by Brian Hall. The Vote: All (3) Yes.**

1. Consideration of Items Removed from the Consent Agenda. **No Action**
2. Trustee Comments. **Terry Arps stated the laptop for the Town Manager/Clerk-Treasurer had been purchased. He also stated Ok County had their board meeting scheduled for July 19 and he anticipated the board would vote to deed the remainder of Booker T Washington Park to the Town of Luther. Lowe’s has verbally offered their intent to help with renovations of the park.**

**Trustee One (Terry Arps)**

1. Presentation of a Lifesaving Award by the Luther Police Department to Chief Johnny Leafty. **Captain Chris Fetters presented Chief Johnny Leafty with an award for his quick action in applying a tourniquet to an accident victim earlier this year.**
2. Presentation of a Lifesaving Award by the Luther Police Department to Captain Chris Fetters. **Chief Johnny Leafty presented Captain Chris Fetters with an award for his quick action in applying a tourniquet to an accident victim in 2020.**
3. Consideration, discussion and possible action to accept the resignation of Corporal Traey Albert. **Terry Arps made a motion to accept Traey Albert’s resignation and wished him the best, 2nd by Brian Hall. The Vote: All (3) Yes.**
4. Consideration, discussion and possible action to authorize Chief Johnny Leafty to open the application, interview and selection process for a new active-duty police officer. **Terry Arps made a motion to move forward with the hiring process for a police officer, 2nd by Brian Hall. The Vote: All (3) Yes.**
5. Consideration, discussion and possible action regarding the Economic Development Agreement regarding The Chicken Shack, located at 18725 E Highway 66, Luther, OK 73054. **No Action.**
6. Consideration, discussion and possible action to approve temporary street closings for a Luther Middle School Color Run Fundraiser. **Representatives from Luther Middle School Student Council presented information regarding their proposed fundraiser. Terry Arps made a motion to approve street closings for the LMS Color Run, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**
7. Consideration, discussion and possible action to close out and submit final paperwork requesting reimbursement to ACOG for REAP Grant T5 2020 03. **Terry Arps made a motion to close out the REAP grant #T5 2020 03, and submit final paperwork for reimbursement to ACOG, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**
8. Consideration, discussion and possible action to close out and submit final documentation for reimbursement for the JAG-LLE Grant LUTHER TO-00161. **Terry Arps made a motion to close out the JAG-LLE Grant LUTHER TO-00161 and submit final documents for reimbursement, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**
9. Update and discussion of the Town’s new app. **No Action.**

**Trustee Two (Brian Hall)**

**Trustee Three (Carla Caruthers)**

1. Consideration, discussion and possible action to purchase five (5) required EMR training books at $250.00 each for the Luther Volunteer Fire Department. **Tabled to July 22, 2021 Planning Meeting.**
2. Consideration and discussion of Resolution 2021-13R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, APPROVING AND AUTHORIZING AGREEMENTS WITH INDIVIDUALS, FIRMS, PRIVATE CORPORATIONS, ASSOCIATIONS, AND POLITICAL SUBDIVISIONS FOR FIRE PROTECTION OUTSIDE THE CORPORATE LIMITS OF THE TOWN; ESTABLISHING THE FEES FOR FIRE APPARATUS AND PERSONNEL, AS WELL AS EQUIPMENT AND SUPPLIES FOR BOTH INSIDE AND OUTSIDE THE CORPORATE LIMITS OF THE TOWN; ESTABLISHING A SUBSCRIPTION SERVICE FOR RESIDENTS OF THE TOWN; AND AUTHORIZING THE TOWN MANAGER TO PROVIDE NOTICE TO THOSE OUTSIDE THE TOWN LIMITS AND ENTER INTO AGREEMENTS FOR THE PURPOSES OF PROVIDING FIRE PROTECTION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION AND BY THE LUTHER CODE OF ORDINANCES. **Tabled to August 10, 2021 meeting.**
3. Consideration and discussion of amounts to be charged for Fire Protection fees, including fire suppression, apparatus, personnel, equipment, supplies, as well as other 9-1-1 responses, subscription fees and contract agreements for fire protection. **Tabled to August 10, 2021 meeting.**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

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. **None.**
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. **Starlene Arps was present and asked a question regarding the Town App. Questions were asked of the school representatives regarding the Color Run.**
3. Adjourn. **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**

Minutes transcribed by Scherrie Pidcock, Acting Town Clerk/Treasurer