**BOARD OF TRUSTEES**

**FOR THE LUTHER PUBLIC WORKS AUTHORITY**

**TUESDAY, JULY 13, 2021, 7:00 P.M., LUTHER TOWN HALL**

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

**REGULAR MEETING MINUTES**

1. Call to Order **by Terry Arps.**
2. Invocation **was spoken at previous Town meeting at 7:00 PM.**
3. Pledge of Allegiance **was led at previous Town meeting at 7:00 PM.**
4. Roll Call by Terry Arps. **Present were Terry Arps, Brian Hall, 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 Treasurer’s Report

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

1. Consideration of Items Removed from the Consent Agenda. **None.**
2. Trustee Comments. **None.**

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

1. Consideration discussion and possible action regarding repairs to the 2000 Chevy LPWA pickup, VIN 4771. **Brian Hall made a motion to make repairs to the 2000 Chevy pickup, VIN 4771, not to exceed $500.00, seconded by Terry Arps. The Vote: All (3) Yes.**

**Trustee Three (Carla Caruthers)**

**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. **None.**
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