**SPECIAL MEETING MINUTES**

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

**THURSDAY, JULY 22, 2021 AT 6:30 P.M.**

**LUTHER TOWN HALL**

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

1. Call to order **by Mayor Terry Arps.**
2. Invocation **by Joshua Rowton.**
3. Pledge of Allegiance **was led by Terry Arps.**
4. Roll Call **by Terry Arps.** **Present were Terry Arps, Carla Caruthers and Joshua Rowton.**
5. Determination of a quorum **was made by Terry Arps**.
6. Trustee Comments. **Mayor Arps advised that Oklahoma County had voted and agreed to deed the entirety of Washington Park to the Town of Luther and paperwork was forthcoming.**

**Trustee One (Terry Arps)**

1. Consideration, discussion and possible action to authorize installation of window tint on three (3) new Luther Police Department vehicles at a cost not to exceed $650.00. **Terry Arps made a motion to authorize Chief Leafty to have three (3) 2019 Dodge pickups’ windows tinted at a cost not to exceed $200.00 each, 2nd by Carla Caruthers. The Vote: All (3) Yes.**
2. Consideration, discussion and possible action to authorize Police Chief Leafty to hire Mark Swinton as a full time officer for the Town of Luther Police Department. **Terry Arps made a motion to hire Mark Swinton as a full time officer for the Town of Luther Police Department, 2nd by Carla Caruthers. The Vote: All (3) Yes.**
3. Consideration, discussion and possible action to pay the first invoice for water tower maintenance from Maguire Iron, Inc., in the amount of $10,455.53. **Terry Arps made a motion to pay the Maguire Iron, Inc. invoice in the amount of $10,455.53, 2nd by Joshua Rowton. The Vote: All (3) Yes.**
4. Consideration, discussion and possible action to pay the ACOG FY 21-22 Invoice in the amount of $1,455.00. **Carla Caruthers made a motion to pay the ACOG invoice in the amount of $1,455.00, 2nd by Joshua Rowton. The Vote: All (3) Yes.**
5. Consideration, discussion, and possible approval of a Property Improvements Agreement between the Town of Luther, The Chicken Shack, LLC, and the owner of property generally located at 18725 East Highway 66, in Luther, Oklahoma. **Terry Arps made a motion to approve the Property Improvements Agreement and sign the agreement after the property owner agrees and signs, 2nd by Joshua Rowton. The Vote: All (3) Yes.**

**Trustee Two (Brian Hall)**

**Trustee Three (Carla Caruthers)**

1. Consideration, discussion and possible action to purchase four (4) required EMR training books at $250.00 each for the Luther Volunteer Fire Department. Tabled from July 13, 2021. **Carla Caruthers made a motion to authorize the purchase of four (4) EMR Training books at a cost of $250.00 each, 2nd by Terry Arps. The Vote: All (3) Yes.**
2. Consideration, discussion and possible action to install lettering on Fire Department vehicle 736. **Joshua Rowton made a motion to contract with Acord Signs to letter Truck 736 at a cost not to exceed $250.00, 2nd by Terry Arps. The Vote: All (3) Yes.**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

1. 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. **Terry Arps commented that the Engineer for the lagoon at 18725 E. Highway 66 plans to come to a Town Board meeting in the future and give the Town Board some relevant information regarding flood zones.**
2. Adjourn. **Terry Arps made a motion to adjourn, 2nd by Joshua Rowton. The Vote: All (3) Yes.**

Minutes transcribed by Scherrie Pidcock, Acting Town Clerk-Treasurer