



**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY  
TUESDAY, SEPTEMBER 14, 2021, IMMEDIATELY FOLLOWING THE BOARD OF  
TRUSTEES MEETING BEGINNING AT 7:00 P.M.  
LUTHER TOWN HALL  
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

**REGULAR MEETING AGENDA**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Determination of a quorum**
- 6. Approval of the Consent Agenda,**
  - a. Approval of the Board Minutes from the meetings of August 10 and August 26, 2021
  - b. Approval of Claims, including Payroll
  - c. Review and Approval of Treasurer's Report
- 7. Consideration of Items Removed from the Consent Agenda**
- 8. Trustee Comments**

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

- 9. Consideration, discussion and possible action to set the date of Fall Clean-Up proposed for Saturday, October 16, 2021.**

**Trustee Three (Carla Caruthers)**

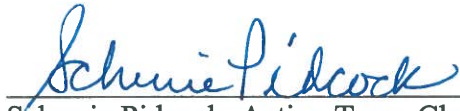
**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

- 10. 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.
- 11. 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.

12. Adjourn.



Scherrie Pidcock, Acting Town Clerk/Treasurer



Agenda Posted Monday, September 13, 2021, at Luther Town Hall, via Mail Chimp, on Facebook at The Town of Luther, and on our website at [www.townoflutherok.com](http://www.townoflutherok.com) prior to 7:00 pm.