

MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
THURSDAY, OCTOBER 28, 2021, AT 6:30 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054

1. Call to order by **Mayor Wm Terry Arps**.
2. Roll Call by Terry Arps. **Present were Terry Arps, Carla Caruthers, Jeff Schwarzmeier and Joshua Rowton. Brian Hall was absent.**
3. Determination of a quorum was **made by Terry Arps**.
4. Trustee Comments – **Terry Arps mentioned that the Invocation and Pledge of Allegiance were inadvertently left off the agenda. He gave an Invocation and led the Pledge of Allegiance.**
5. Manager's Report. **Scherrie Pidcock reported on the status of various projects. No Action.**

Trustee One (Terry Arps)

6. Consideration, discussion and possible action to adopt Resolution 2021-19R, a resolution implementing the adoption of a Community Development Block Grant (CDBG) Section 3 Plan in which the Town of Luther agrees to implement affirmative steps to comply with requirements of 24 CFR 75 directed at increasing the utilization of lower income residents and businesses with the project site. **Terry Arps made a motion to adopt Resolution 2021-19R as written, 2nd by Carla Caruthers. The Vote: All (4) Yes.**
7. Presentation of development plan by Builder Investment Group with discussion and questions following. **Presentation was made by Gary Adams. No Action.**
8. Consideration, discussion and possible action to have the cracked window on the front side of Town Hall replaced. **Tabled to November 9, 2021.**
9. Consideration, discussion and possible action to purchase a cell phone for the purposes of emergency notifications, Town social media platform use, and other related Town business. **Terry Arps made a motion to purchase a cell phone for Town business, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

10. Consideration, discussion and possible action regarding generator maintenance quotes for three (3) stationary and one (1) mobile generator. Tabled from October 12, 2021. **Carla Caruthers made a motion to enter into a contract with Power Ready for**

generator maintenance for a total of four (4) generators, 2nd by Joshua Rowton. The Vote: All (4) Yes.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

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. **JT Langston was present and stated he was working with Oklahoma County to investigate the possibility of receiving notifications through their alert system during potential emergencies in the area.**
12. Adjourn. **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes. Meeting adjourned.**

Minutes transcribed by Scherrie Pidcock, Acting Town Clerk-Treasurer