



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, NOVEMBER 9, 2021, 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 October 12 and 28, 2021
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Acting Treasurer's Report
7. Consideration of Items Removed from the Consent Agenda
8. Trustee Comments

Trustee One (Terry Arps)

9. Consideration, discussion and possible action to approve, deny, or approve with conditions, an application for a Specific Use Permit (SUP) for property generally located at 21625 North Luther Road, Luther, Oklahoma, for purposes of a placing a second residence on an agricultural property. A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently zoned A-1, Agricultural, and the legal description is as follows: LUTHER TOWNSHIP 000 000 PT NE4 SEC 16 14N 1E BEING S/2 OF E/2 NE4.
10. Presentation, discussion and possible acceptance of FY 2020-2021 audit by Autumn Williams, Russell & Williams CPA's, P.C.
11. Presentation and open discussion of proposed development plans from Builder Investment Group for residential development.
12. Consideration, discussion and possible action to have the cracked window on the front side of Town Hall replaced. (Tabled from October 28, 2021)

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

13. Consideration, discussion and possible action to purchase a replacement Command Vehicle for the Fire Chief, as budgeted.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

14. Consideration, discussion and possible action regarding events related to Christmas Tree Lighting and Carriage Rides.
15. **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.
16. **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.

17. Adjourn.


Scherrie Pidcock, Acting Town Clerk-Treasurer



Agenda Posted Monday, November 8, 2021, at Luther Town Hall, via MailChimp, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 7:00 pm.