RESOLUTION NO. 2022-01R

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, REPEALING RESOLUTION NO. 2021-13R, WHICH APPROVED AND AUTHORIZED AGREEMENTS WITH INDIVIDUALS, FIRMS, PRIVATE CORPORATIONS, ASSOCIATIONS, AND POLITICAL SUBDIVISIONS FOR FIRE PROTECTION OUTSIDE THE CORPORATE LIMITS OF THE TOWN; ESTABLISHED THE FEES FOR FIRE APPARATUS AND PERSONNEL, AS WELL AS EQUIPMENT AND SUPPLIES FOR BOTH INSIDE AND OUTSIDE THE CORPORATE LIMITS OF THE TOWN; WHICH ESTABLISHED A SUBSCRIPTION SERVICE FOR RESIDENTS OF THE TOWN; AND AUTHORIZED THE TOWN MANAGER TO PROVIDE NOTICE TO THOSE OUTSIDE THE TOWN LIMITS AND ENTER INTO AGREEMENTS FOR THE PURPOSES OF PROVIDING FIRE PROTECTION IN ACCORDANCE WITH THE PROVISIONS OF THE RESOLUTION AND BY THE LUTHER CODE OF ORDINANCES; AND AUTHORIZING THE REFUND OF SUBSCRIPTION FEES RECEIVED BY THE TOWN TO DATE

WHEREAS, Section 13-210 of the Luther Code of Ordinances authorizes and empowers the Town to enter into contracts or agreements with individuals, firms, private corporations, associations, and political subdivisions for fire protection outside the corporate limits of the Town; and

WHEREAS, Section 13-211 of the Luther Code of Ordinances provides that any contract entered into by the Town shall provide for payment for the fire apparatus and personnel at the rate per call or per equipment as set by the Board of Trustees; and

WHEREAS, the Board believes that it is in the best interest of the citizens of Luther and the health, safety, and welfare of those inside and outside the Town limits to approve and authorize Agreements for fire protection outside the corporate limits of the Town; and

WHEREAS, after considerable discussion and input from those both inside and outside of the Town limits, the Board would like to form a committee to review the rates and subscription services and until that can be accomplished, desires to repeal Resolution No. 2021-13R.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, THAT Resolution No. 2021-13R is repealed in its entirety.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the Town Manager/Town Clerk/Town Treasurer is authorized to refund all monies collected for the Fire Department subscription fee.

This Resolution is approved in open meeting of the Town of Luther, Oklahoma, on the 8th day of February, 2022.

Mayor William Terry Arps

ATTEST:

Town Clerk

Approved as to form and legality:

Beth Anne Childs, Town Attorney