



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, FEBRUARY 8, 2022, AT 7:00 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING MINUTES

1. Call to order **by Mayor Terry Arps.**
2. Invocation **by Jeff Schwarzmeier.**
3. Pledge of Allegiance **was led by Terry Arps.**
4. Roll Call **by Terry Arps. Present were Terry Arps, Brian Hall, Carla Caruthers, Jeff Schwarzmeier and Joshua Rowton.**
5. Determination of a quorum **was made by Terry Arps.**
6. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of January 11 & 27, 2022
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of the Treasurer's Report **Terry Arps made a motion to approve the Consent Agenda, 2nd by Brian Hall. The Vote: All (5) Yes.**
7. Consideration of Items Removed from the Consent Agenda - **None**
8. Trustee Comments - **None**

Trustee One (Terry Arps)

9. Consideration, discussion and possible action to allow the Town Manager to hire a temporary employee as needed. **Terry Arps made a motion to approve the item as written, 2nd by Brian Hall. The Vote: All (5) Yes.**
10. Consideration, discussion and possible action to enter into an agreement with Wilson Homes or their investor for sewer infrastructure funding match. **Terry Arps made a motion to table the item until the special planning meeting on February 24, 2022, 2nd by Joshua Rowton. The Vote: All (5) Yes.**
11. Consideration, discussion and possible action to approve a contract with Myers Engineering for a new sewer infrastructure project. **Terry Arps made a motion to approve the contract as written, 2nd by Brian Hall. The Vote: All (5) Yes.**
12. Consideration and discussion of Tobacco Settlement Endowment Trust (TSET) requirements for grants and suggested modifications of Luther Town ordinances. Tabled from Jan 27, 2022. **Jennifer Edmunson was recognized and recommended passage of the ordinances. No Action.**

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

13. Consideration, discussion and possible action to appoint a Luther Volunteer Fire Department Advisory

Committee Chairman. **Carla Caruthers made a motion to appoint Phil Campbell as Chairman of the committee, 2nd by Terry Arps. The Vote: All (5) Yes.**

14. Consideration, discussion and possible action to approve Resolution 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. **Carla Caruthers made a motion to approve Resolution 2022-01R as written, 2nd by Terry Arps. The Vote: All (5) Yes.**

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

15. Consideration, discussion, and possible action to approve a lot split at 407 N Dogwood, Luther, Oklahoma 73054 Description: Lots 5, 6, 7, Block 18, School Land Addition to Luther, Oklahoma County, Oklahoma. **Joshua Rowton made a motion to approve the lot split to Lot 6 as requested, 2nd by Terry Arps. The Vote: All (4) Yes. (Trustee Caruthers left the meeting temporarily and was not present for the vote. She returned after the meeting adjourned.)**
16. Consideration, discussion, and possible action to approve a lot split at 19871 E Highway 66, Luther, Oklahoma 73054 Description: A 5.00 acre, more or less, tract of land lying in the SE Quarter (SE/4) of Section Twenty-Two (22), Township Fourteen (14) North, Range One (1) East of the Indian Meridian, Oklahoma County, Oklahoma. **Joshua Rowton made a motion to approve the lot split as requested, 2nd by Brian Hall. The Vote: All (4) Yes.**
17. 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. - **None**
18. 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. - **None**
19. Adjourn. **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk