



**MINUTES OF SPECIAL MEETING/PUBLIC HEARING**  
**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**  
**TUESDAY, FEBRUARY 8, 2022, AT 5:00 P.M.**  
**LUTHER TOWN HALL**  
**108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to order **by Mayor Terry Arps.**
2. Invocation **by Pastor Derrick Carney.**
3. Pledge of Allegiance **was led by Terry Arps.**
4. Roll Call **by Terry Arps. Present were Terry Arps, Brian Hall, Carla Caruthers. Absent was Jeff Schwarzmeier. Joshua Rowton was not present at Roll Call but arrived at 5:13 pm.**
5. Determination of a quorum **was made by Terry Arps.**
6. Public hearing, consideration and discussion on the Luther Fire Department, including funding, subscription service, expenses, coverage, equipment, manning, and other related matters. - **No Action. Mayor Arps, Trustee Caruthers, Chief Figueroa, Town Attorney Beth Anne Childs and attendees of the meeting made statements. A Question and Answer period was then held. It was stated by Trustee Carla Caruthers that action items were on the Feb 8, 2022, Regular Town Agenda at 7:00 P.M.**
7. 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**
8. Adjourn. **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (4) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk