



NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER

THURSDAY, MARCH 24, 2022, AT 6:30 P.M.

LUTHER TOWN HALL

108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054

1. Call to order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Determination of a quorum.
6. Trustee Comments.

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to enter into an agreement with Wilson Homes or their investor for sewer infrastructure funding match. Tabled from March 8, 2022.
8. Consideration, discussion and possible action to authorize hiring an as needed part-time employee to help with mowing parks and the cemetery.
9. Consideration and discussion of Town cemetery management.
10. Consideration, discussion and possible action to designate a voting member and alternates to the Areawide Planning and Technical Advisory Committee (APTAC). The APTAC makes land use and planning recommendations to the Association of Central Oklahoma Governments (ACOG) Board.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

11. Consideration, discussion and possible action concerning size, composition, charter and meeting dates, times and places for the Luther Fire Department Advisory Committee. Tabled from March 8, 2022.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

12. Consideration, discussion and possible action to submit the Wildhorse Park project to the state ARPA portal and request funds for the project.

13. Consideration, discussion and possible action to approve the annual Spring ball field lease agreement with the Luther Little League in the amount of \$150.00.
14. 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.
15. Adjourn.



Scherrie Pidcock, Town Clerk

Agenda Posted Tuesday, March 22, 2022, at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 6:30 p.m.