



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, APRIL 12, 2022, AT 7:00 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING AGENDA

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Town Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

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 March 8 and 24, 2022
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report
7. Consideration of Items Removed from the Consent Agenda
8. Police and Fire Monthly Reports
9. Manager's Report
10. Town Attorney's Report
11. Trustee Comments
12. **PUBLIC HEARING** to consider and take appropriate action, including to approve or deny an amendment to Chapter 4, "Offenses Against the Health, Welfare and Morals," of the Code of Ordinances of the Town of Luther, Oklahoma, and specifically amending Section 10-424, "Location of Stores Selling Tobacco and Vapor Products".
13. **PUBLIC HEARING** to consider and take appropriate action, including to approve or deny an application for a Specific Use Permit (SUP) for property generally located at 21991 N Triple X Road, Luther, Oklahoma, for purposes of placing a second residence on a five (5) acre tract of land. The property is currently zoned A-1, Agricultural, and the legal description is as follows: Lot Nine (9), B & K NO. 2, Oklahoma County, Oklahoma

Trustee One (Terry Arps)

14. Consideration, discussion, and possible adoption of ORDINANCE NO. 2202-05, AN ORDINANCE AMENDING CHAPTER 4, “OFFENSES AGAINST THE HEALTH, WELFARE AND MORALS,” OF THE CODE OF ORDINANCES OF THE TOWN OF LUTHER, OKLAHOMA, AND SPECIFICALLY ADDING SECTION 10-424, “LOCATION OF STORES SELLING TOBACCO AND VAPOR PRODUCTS;” PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; AND DECLARING AN EMERGENCY.
15. Consideration, discussion and possible action to ratify Pay Application #1 in the amount of \$41,055.73 and Pay Application #2 in the amount of \$55,777.39, for payment to Utility Field Services, LLC, in accordance with the CDBG Sewer Grant awarded to the Town of Luther for sewer main replacements.
16. Consideration, discussion and possible action to designate a member and alternate to ACOG’s Bicycle-Pedestrian Advisory Committee (BPAC).
17. Consideration, discussion and possible action to appoint a representative for the Eastern Oklahoma County Medical Development Authority (EOCMDA).
18. Consideration, discussion and possible action to approve having the monthly Seniors and Law Enforcement Together (SALT) meetings, sponsored by the Oklahoma County Sheriff’s Department, at Town Hall in the board meeting room once per month, until the Senior Luncheons held at the Luther School’s Community Building are restarted and on their regular schedule.
19. Consideration, discussion and possible action to enter into an agreement for part-time Code Enforcement services with Daniel McClure, Sr.
20. Consideration, discussion and possible action to amend the part-time File Clerk/Code Enforcement Officer open position to part-time Office Assistant and approve an amended Job Description.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

21. Consideration, discussion and possible action to purchase a replacement pony motor for the Tanker, #735, from Casco Industries in the amount of \$3650.00.
22. Consideration, discussion and possible action to approve hotel stay for firefighters to attend the annual Oklahoma State Fire School in Tulsa, OK, on May 13-15, 2022, in an amount not to exceed \$900.00.
23. Consideration, discussion and possible action to approve hotel stay for three (3) firefighters to attend a fireworks shooter school on May 7, 2022, in Inman, KS, at a cost not to exceed \$100.00.

Trustee Four (Jeff Schwarzmeier)

24. Consideration, discussion and possible action to remove John Brown, Sr., Christopher Langston and J.T. Langston as signers on the Town of Luther Fire Department Grant Account and add Wm. Terry Arps, Brian Hall, Carla Caruthers, Joshua Rowton and Jeff Schwarzmeier as signers on the account.

Trustee Five (Joshua Rowton)

25. Consideration, discussion and possible action, including to approve or deny an application for a lot split of a property generally located SW of the intersection of Coffee Creek Rd and Triple X Rd, with the legal description as follows: LUTHER TOWNSHIP PT NE4 SEC 18 14N 1E BEG 734.5FT S OF NW/C NE4 TH E1276.52FT S1016.84FT E243.33FT S203.16FT E1074.02FT S APPROX 70FT W1073.29FT S611.15FT W TO SW/C NE4 TH N TO BEG CONT 41.83ACRS & EX A TR BEG 2625FT S & 2602.41FT W & 875.17FT N & 428.37FT E OF NE/C NE4 TH N1016.84FT E428.37FT S1016.84FT W428.37FT TO BEG & EX A TR BEG 2625FT S & 2602.41FT W & 875.17FT N & 856.74FT E OF NE/C NE4 TH N1016.84FT E428.37FT S1016.84FT W428.37FT TO BEG MORE OR LESS SUBJ TO ESMTS OF RECORD
26. Consideration, discussion and possible action to investigate the possibility of selling the property located on the NW corner of 3rd and Curtis. **Tabled from March 8, 2022.**
27. **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.
28. **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.
29. **Adjourn.**



Scherrie Pidcock, Town Clerk

Agenda Posted Monday, April 11, 2022, 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.