



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, MAY 10, 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 meeting of April 12, 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 Reports
9. Manager's Report
10. Town Attorney's Report
11. Trustee Comments

Trustee One (Terry Arps)

12. Consideration, discussion and possible action to enter into a General Mutual Cooperation Agreement with the Board of County Commissioners of Oklahoma County to assist the Town of Luther in the reconstruction, improvement, repair and maintenance of Town streets for the period of July 1, 2022, through June 30, 2023.
13. Consideration, discussion and possible action to designate a Town Trustee, employee or volunteer to sit on the ACOG Bicycle and Pedestrian Advisory Committee (BPAC).
14. Consideration, discussion and possible action to designate a Town Trustee as a member of the Eastern Oklahoma County Medical Development Authority (EOCMDA).

15. Consideration, discussion and possible action to reestablish a lease agreement for the Luther Library, including responsibility for lawn care.
16. Consideration, discussion and possible action to update the fine/bond schedule by adding Accumulation of Trash or Weeds Unlawful, Sec 8-101.
17. Consideration, discussion and possible action to ratify a grant in the amount of \$6,689.91 for three (3) radios awarded to the Town of Luther for the Police Department, through the Department of Homeland Security, with radios to be purchased from Stolz Communication.
18. Consideration, discussion and possible action to enter into a Cooperative Agreement between Oklahoma Tobacco Settlement Endowment Trust (TSET) and the Town of Luther for a Healthy Incentive Program Grant for Communities in the amount of \$36,000 for upgrades to Wildhorse Park.
19. Consideration, discussion and possible action to approve a confidentiality agreement for Town employees as an addendum to the Town of Luther Personnel Manual.
20. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss actual candidates for the position of Office Assistant as authorized by 25 O.S. §307(B)(1), and the employment, hiring, and appointment of any individual salaried public officer or employee for that position.
21. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:** Consideration, discussion, and possible reasonable action, including extending an offer of employment, appointment, and terms of employment, pertaining to the position of Office Assistant.

Trustee Two (Brian Hall)

22. Consideration, discussion and possible action to enter into a Mutual Aid Agreement with the Town of Wellston and Wellston Public Works Authority.
23. Consideration, discussion and possible action waive Town vendor fees for the Downtown Stump Speech Event on June 3, 2022.

Trustee Three (Carla Caruthers)

24. Report from Fire Department Advisory Committee Chairman, Phil Campbell.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

25. Discussion and update regarding the title opinion on the Town-owned property at 3rd and Curtis.
26. **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.
27. **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.

28. Adjourn.



Scherrie Pidcock, Town Clerk

Agenda Posted Monday, May 9, 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.