

the Town of Luther



NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER

THURSDAY, MAY 26, 2022, AT 6:30 P.M.

LUTHER TOWN HALL

108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054

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. Trustee Comments.
7. Presentation by Tim Blacksten of First Priority Alarm Systems, Inc.

Trustee One (Terry Arps)

8. Consideration, discussion and possible action to renew the Radio System License Agreement with the City of Oklahoma City to continue Police Department radio communications.
9. Consideration, discussion and possible action to authorize Luther Friends of the Park to place fundraising and community garden signage at Wildhorse Park.
10. Consideration, discussion and possible action to purchase a security camera system for 108 S Main Street.
11. Consideration, discussion and possible action to purchase a door access control system for 108 S Main Street.

Trustee Two (Brian Hall)

12. Consideration, discussion and possible action regarding the repair of the leaking roof at 119 S Main.

Trustee Three (Carla Caruthers)

13. Report from Phil Campbell, Chairman of the Luther Fire Department Advisory Committee.

Trustee Four (Jeff Schwarzmeier)

14. Discussion and Planning of Town budget for fiscal year 2022-2023.

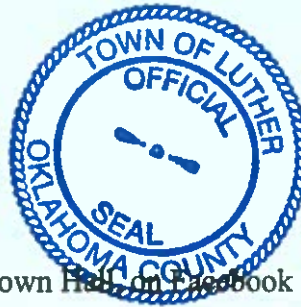
Trustee Five (Joshua Rowton)

15. 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.

16. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, May 24, 2022, at Luther Town Hall on Facebook at The Town of Luther, on the Town website at www.townoflutherok.com and via MailChimp email, prior to 6:30 p.m.