

the Town of Luther



NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER

THURSDAY, JUNE 23, 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.

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to enter into an agreement with Luther Public Schools for lease of the softball field at Wildhorse Park from July 1 to October 1, 2022.
8. Consideration, discussion and possible action to hire James Roche as a police officer for the starting pay of \$14.63 per hour.
9. Consideration, discussion, and possible action regarding repairs to the library, including Claim for library repair. – Estimate \$2,000.00.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

10. Consideration, discussion and possible action to authorize the repair of Engine 757. Tabled from June 14, 2022.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

11. 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.

12. Adjourn.


Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, June 21, 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.

SOFTBALL FIELD LEASE AGREEMENT 2022

Town of Luther and Luther Public Schools

WHEREAS, the Town of Luther, the party of the first part, desires to enter into an agreement with Luther Public Schools, the party of the second part, concerning the use of the Softball Field at Wildhorse Park, owned by the Town of Luther.

WHEREAS, the party of the second part, desires to enter into an agreement whereby they can utilize the Softball Field at Wildhorse Park, which is property owned by Town of Luther, party of the first part.

NOW, THEREFORE, in consideration of the following premises and covenants contained herein, the parties agree as follows:

1. The party of the second part shall be allowed to utilize the Softball Field at Wildhorse Park in the Town of Luther for the period from July 1, 2022 through October 1, 2022.
2. The Town of Luther, party of the first part, will charge a lease fee of \$ 150⁰⁰ and will supply water and trash service as utilities included in this agreement. The lease fee will be due upon the first day of the requested lease date.
3. The party of the second part, shall maintain the above described property and shall keep it mowed and in good condition.
4. Neither party will sublease or assign this lease agreement to any other party without a written agreement of both parties. The party of the first part may have certain events conducted on the requested property and will coordinate with the party of the second part for said events.
5. Any expenses incurred by the party of the second part, for upkeep, maintenance or otherwise accumulated, will not be reimbursed by the party of the first part and will be the sole responsibility of the party of the second part.

Contract can be voided by either party with a 30 day notice. This notice shall not be expected to automatically renew at any point in time.

In consideration of the mutual promises contained herein, the parties execute this agreement on this _____ day of _____, 20____.

Trustee

Trustee

Trustee

Trustee

Trustee

In consideration of the mutual promises contained herein, the parties execute this agreement on this _____ day of _____, 20____.

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

Holman Construction co. LLC
14550 S. Dobbs Rd.
Luther Okla. 73054

405-204-8341 Dana

ESTIMATE

Town of Luther
Luther Oklahoma 73054

Estimate # 00000263

Estimate Date 06/20/2022

Project- Library awning

Item	Description	Unit Price	Quantity	Amount
	Remove vent Reinstall vent Remove card reader Replace 3-14' R panels on east side Replace awning metal Replace trim ReInstall post Labor and Material included	2000.00	1.00	2,000.00
<u>NOTES:</u> Payment due at time of completion				
		Subtotal		2,000.00
		Total		2,000.00
		Amount Paid		0.00
		Estimate		\$2,000.00



Myder Fire Support Services

Phone: (405) 222-9366

Fax: (405) 222-9386

Luther Fire Department Estimate for Repair on Engine-757

06/08/2022

To: Fire Chief Joseph Figueroa

Unit: Engine-757 Make: 1995 Freightliner/E-One SO: 14832

Vin: 1FV6JLCB55L612707 Pump: Hale QSG 125-23L SN: P67919 Miles: 106,555

Repair 1. Remove and Install Pump Packing

Labor: \$1,800.00

Packing: \$275.00

Misc: \$45.00

Callout Fee: \$350.00

Labor: \$1,800.00

Parts: \$275.00

Misc: \$45.00

Freight: \$35.00

Estimate Total: \$2,505.00

*** This is not a quote. This is a working estimate. Any hidden or unforeseen damage will be brought to the AHJ and a new estimate shall be provided. No further repairs shall be made without the authorization of the AHJ.

Thomas Lau
Myder Fire Support Services
(405) 222-9366
myderoffice@yahoo.com