

the Town of Luther



NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER

THURSDAY, JULY 28, 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 Rhys Martin, President, Oklahoma Route 66 Association, to the Threatt Family.

Trustee One (Terry Arps)

8. Consideration, discussion and possible action to adopt a Resolution celebrating the legacy of Allen Threatt, Sr., and his induction into the Oklahoma Route 66 Hall of Fame.
9. Consideration, discussion and possible action to authorize Chief Leafly or his designated representative to purchase two (2) vehicles required for School Resource Officers' use at a cost not to exceed \$38,000, equipped.
10. Consideration, discussion and possible action to authorize the Metropolitan Library System to effect repairs and alterations to make the library ADA compliant.
11. Consideration, discussion and possible action to authorize purchase of law enforcement canine cage for \$1,200.00.
12. Consideration, discussion and possible action to authorize Scherrie Pidcock to attend the Annual OML Conference on September 14 and 15, 2022, at a cost not to exceed \$420.00, including conference registration and hotel.
13. Consideration, discussion and possible action to decide on best project to apply to OWRB for a Reap Grant.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

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, July 26, 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.