



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, JUNE 14, 2022, AT 7:00 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING MINUTES

1. Call to order by Terry Arps.
2. Invocation by Jeff Schwarzmeier.
3. Pledge of Allegiance was led by Terry Arps.
4. Roll Call by Terry Arps. Present were Terry Arps, Carla Caruthers and Jeff Schwarzmeier. Joshua Rowton arrived later, at 7:05 pm. Brian Hall was absent.
5. Determination of a quorum was made by Terry Arps.
6. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of May 10, May 26 and June 6, 2022
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report – Terry Arps made a motion to approve the Consent Agenda as presented, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.
7. Consideration of Items Removed from the Consent Agenda – None.
8. Trustee Comments – None.
9. Police and Fire Reports - Reviewed by the Board. Joshua Rowton arrived at this time.
10. Manager's Report – Scherrie Pidcock reported she was looking forward to the budgets being passed.
11. Attorney's Report – Beth Anne Childs' report was given after Item 24. She thanked the Board for renewing her contract and stated her plan was to work on a Code Book review this year.
12. **PUBLIC HEARING** on the FY 2022-2023 Town of Luther Budget for the purpose of discussing, developing and finalizing the Town of Luther budget for the fiscal year beginning July 1, 2022. A copy of the proposed budget is available at Luther Town Hall, 108 S. Main, Luther, OK. – Terry Arps opened the Public Hearing and asked for comments or questions. There were no comments or questions. Terry Arps closed the Public Hearing.

Trustee One (Terry Arps)

13. Consideration, discussion and possible action to adopt Resolution 2022-03R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET FOR THE TOWN IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT. – Terry Arps made a motion to adopt the Resolution as written, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.
14. Report from Jennifer Edmunson – Metropolitan Library Liaison. – Jennifer presented information

to the Board regarding the Metropolitan Library System's \$75 million budget. She stated that the Luther Library will be upgraded this coming fiscal year to be fully ADA compliant. She informed the Board that there is a second library planned in Edmond at I-35 and SE 15th Street. She is on the Finance and the Executive Committees of the MLS and attends all meetings regularly, in addition to visiting other library locations on a regular basis. She also mentioned that her appointment is up for renewal in July 2022 and she expressed her desire for the Board to re-appoint her. – No Action.

15. Consideration, discussion and possible action to approve the contract for prosecutorial services with Brent Coldiron for FY 22-23. – Terry Arps made a motion to approve the contract, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.
16. Consideration, discussion and possible action to approve the contract with the Childs Law Firm, PLLC, for FY 22-23. - Terry Arps made a motion to approve the contract, 2nd by Carla Caruthers. The Vote: All (4) Yes.
17. Consideration, discussion and possible action to pay annual fees to Oklahoma Municipal League (OML) in the amount of \$1,380.04 for FY 22-23. – Terry Arps made a motion to pay the annual fees to Oklahoma Municipal League, 2nd by Joshua Rowton. The Vote: All (4) Yes.
18. Consideration, discussion and possible action to approve three (3) School Resource Officer Mutual Cooperation Agreements with the Luther Public School District. – Terry Arps made a motion to approve three (3) agreements, 2nd by Carla Caruthers. The Vote: Three (3) Yes, Joshua Rowton had stepped out of the room before the vote.
19. Consideration, discussion and possible action to approve the FY 22-23 Jail Services Agreement with the Oklahoma County Criminal Justice Authority. – Terry Arps made a motion to approve the jail services agreement, 2nd by Jeff Schwarzmeier. The Vote: Three (3) Yes, Joshua Rowton was absent from the room during the vote.
20. Consideration, discussion and possible action to approve the FY 22-23 Fire Department Annual Equipment Agreement with Oklahoma County Emergency Management. – Terry Arps made a motion to approve the agreement, 2nd by Jeff Schwarzmeier. The Vote: Three (3) Yes, Joshua Rowton was absent from the room during the vote.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

21. Consideration, discussion and possible action to purchase fireworks for the annual Independence Day Celebration scheduled for Saturday, July 2, 2022, in an amount not to exceed \$5,000.00. – Carla Caruthers made a motion to authorize the purchase of fireworks not to exceed \$5,000.00, 2nd by Terry Arps. The Vote: Three (3) Yes, Joshua Rowton was absent during the vote.
22. Consideration, discussion and possible action to authorize the repair of Engine 757. – Carla Caruthers made a motion to table the item until June 23, 2022, 2nd by Terry Arps. The Vote: All (4). Joshua Rowton had returned to the meeting.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

23. **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. – **None.**
24. **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. – **Terry Arps mentioned there had been skunks under the steps of the library but that all had been relocated.**
25. **Adjourn.** – Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.



Minutes transcribed by Scherrie Pidcock, Town Clerk