

the Town of Luther



MINUTES 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

1. Call to order by Terry Arps.
2. Invocation by Jeff Schwarzmeier.
3. Pledge of Allegiance led by Terry Arps.
4. Roll Call by Terry Arps. Present were Terry Arps, Jeff Schwarzmeier and Joshua Rowton. Brian Hall and Carla Caruthers were absent.
5. Determination of a quorum was made by Terry Arps.
6. Trustee Comments – Terry Arps mentioned that a canine was donated to the Town (Police Department) and there will be discussion at the next meeting. He also made mention that Governor Still signed an executive order regarding school resource officers. Terry also relayed information regarding the Eastern Oklahoma County Medical Development Authority's (EOCMDA) upcoming meeting.

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. – Terry Arps made a motion to approve the lease agreement in the amount of \$150.00, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.
8. Consideration, discussion and possible action to hire James Roche as a police officer for the starting pay of \$14.63 per hour. – Terry Arps made a motion to approve the hiring of James Roche' as a police officer at the rate of \$14.63 per hour, starting July 1, 2022, contingent on the Luther Board of Education's vote to approve the School Resource Officer (SRO) contract between the Town of Luther and the Board of Education, and with a condition of employment being that Roche' must pass the required physical examination required by the Oklahoma Police Pension and Retirement System, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.
9. Consideration, discussion, and possible action regarding repairs to the library, including Claim for library repair. – Estimate \$2,000.00. – Terry Arps made a motion to file a claim for damages and have the library damage repaired, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.

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. **Terry Arps made a motion to authorize repair of Engine 757, not to exceed \$2,600.00, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**

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. – **None.**
12. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk