

the Town of Luther



*a friendly community*

## MINUTES 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**

1. Call to order by **Mayor 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**. Absent were **Joshua Rowton and Brian Hall**.
5. Determination of a quorum was made by **Terry Arps**.
6. Trustee Comments – **None**.
7. Presentation by **Rhys Martin**, President, Oklahoma Route 66 Association, to the **Threatt Family**. A reception for the **Threatt Family** was held immediately preceding this board meeting and the presentation was made during the reception.

### **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. – **Mayor Arps** read the resolution and made a statement to the **Threatt Family**, recognizing the dedication of **Allen Threatt, Sr.**, for starting and operating the **Threatt Filling Station**. He also acknowledged the historical significance of the station and commended the family on their work to restore the station. **Mayor Arps** made a motion to adopt the Resolution as read, 2<sup>nd</sup> by **Jeff Schwarzmeier**. The Vote: All (3) Yes.
9. Consideration, discussion and possible action to authorize **Chief Lefty** or his designated representative to purchase two (2) vehicles required for School Resource Officers' use at a cost not to exceed \$38,000, equipped. – **Terry Arps** made a motion to authorize purchase as written, 2<sup>nd</sup> by **Jeff Schwarzmeier**. The Vote: All (3) Yes.
10. Consideration, discussion and possible action to authorize the Metropolitan Library System to effect repairs and alterations to make the library ADA compliant. – **Terry Arps** made a motion to table the item until August 9, 2022, 2<sup>nd</sup> by **Jeff Schwarzmeier**. The Vote: All (3) Yes.

11. Consideration, discussion and possible action to authorize purchase of law enforcement canine cage for \$1,200.00. – **Terry Arps made a motion to authorize purchase of the cage as written, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (3) Yes.**
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. – **Terry Arps made a motion to authorize as written, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (3) Yes.**
13. Consideration, discussion and possible action to decide on best project to apply to OWRB for a Reap Grant. – **Terry Arps made a motion to apply for the OWRB REAP grant to evaluate and make needed upgrades and repairs to the lagoon system, including the pump station at the lagoon, as the first choice, with upgrading and installing new water lines as the secondary project choice, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (3) Yes.**

**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. – **Terry Arps recognized Dawn Shelton and expressed his appreciation for her planning and coordination of the reception and presentation for the Threatt Family.**
15. Adjourn. – **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (3) Yes.**

Minutes transcribed by Scherrie Pidcock, Town Clerk

