



**MINUTES OF SPECIAL MEETING OF
THE LUTHER PUBLIC WORKS AUTHORITY
THURSDAY, JUNE 23, 2022
IMMEDIATELY FOLLOWING THE BOARD MEETING AT 6:30 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to Order by Terry Arps.
2. Roll Call by Terry Arps. Present were Terry Arps, Jeff Schwarzmeier and Joshua Rowton. Brian Hall and Carla Caruthers were absent.
3. Determination of a quorum was made by Terry Arps.
4. Trustee Comments – None

Trustee One (Terry Arps)

Trustee Two (Brian Hall)

5. Consideration, discussion, and possible approval of Resolution No. 2022-04R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LUTHER PUBLIC WORKS AUTHORITY, LUTHER, OKLAHOMA, ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET FOR THE LPWA. – Terry Arps made a motion to approve Resolution 2022-04R as written, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.
6. Consideration, discussion and possible action to repair the tractor. Tabled from June 14, 2022. Terry Arps made a motion to approve the repair of the tractor in an amount not to exceed \$600.00, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.
7. Consideration, discussion and possible action to install a security camera behind old Town Hall at an amount not to exceed \$950.00. Tabled from June 14, 2022. – Terry Arps made a motion to table the item until July 12, 2022, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

8. 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.**
9. Adjourn. – Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.



Minutes transcribed by Scherrie Pidcock, Town Clerk