

the Town of Luther



a friendly community

**BOARD OF TRUSTEES
FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 14 , 2022, IMMEDIATELY FOLLOWING
THE TOWN BOARD OF TRUSTEES MEETING 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. Roll Call by Terry Arps. Present were Terry Arps, Carla Caruthers, Jeff Schwarzmeier and Joshua Rowton. Absent was Brian Hall.
3. Determination of a quorum by Terry Arps.
4. 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 (4) Yes.
5. Consideration of Items Removed from the Consent Agenda – None.
6. Trustee Comments – None.
7. **PUBLIC HEARING** on the FY 2022-2023 Luther Public Works Authority Budget for the purpose of discussing, developing and finalizing the Luther Public Works Authority 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)

Trustee Two (Brian Hall)

8. Consideration, discussion and possible action to adopt Resolution 2022-04R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LUTHER PUBLIC WORKS AUTHORITY, LUTHER, OKLAHOMA, APPROVING AN AMENDMENT TO THE BUDGET OF THE LUTHER PUBLIC WORKS AUTHORITY FOR FISCAL YEAR 2021-2022 IN ACCORDANCE WITH THE

PROVISIONS OF THE MUNICIPAL BUDGET ACT – No Action. (The wording was found to be incorrect on the item.)

9. Consideration, discussion and possible action to enter into an Emergency Rental Assistance Agreement with Community Cares Partners to assist qualified households with the payment of utilities. – **Terry Arps made a motion to approve the contract, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
10. Consideration, discussion and possible action to repair the tractor. - **Terry Arps made a motion to table the item until June 23, 2022, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
11. Consideration, discussion and possible action to purchase and install tires for the 2020 Chevrolet pickup for an amount not to exceed \$630.00. – **Terry Arps made a motion to approve the purchase of tires for the pickup at an amount not to exceed \$630.00, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
12. Consideration, discussion and possible action to install a security camera behind old Town Hall at amount not to exceed \$950.00. – **Terry Arps made a motion to table the item until June 23, 2022, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

13. **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.**
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. – **Anna Campbell was present and asked if the camera system would be wireless.**
15. Adjourn. – Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.



Minutes transcribed by Scherrie Pidcock, Town Clerk