

the Town of Luther



**BOARD OF TRUSTEES FOR
TUESDAY, SEPTEMBER 13,
LUTHER TOWN HALL**

**THE TOWN OF LUTHER
2022, AT 7:00 P.M.**

108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054

REGULAR MEETING AGENDA

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Town Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Determination of a quorum
6. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of August 9 and 25, 2022
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report
7. Consideration of Items Removed from the Consent Agenda
8. Department Reports
9. Trustee Comments
10. Presentation by Kerry Barrick, Oklahoma Department of Commerce
11. PUBLIC HEARING – TOPIC: FY-2021 CDBG Grant #18234 CDBG 17 – Sewer Line and Manhole Replacement Project, Final Performance Report.
12. PUBLIC HEARING – to consider and take appropriate action, including to approve or deny an application for a variance for a property generally located at 15895 N Henry Drive, Luther, Oklahoma, for purposes of operating a business selling storage buildings on a property zoned A-1 (Agricultural). A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently zoned A-1 and the legal description is as follows: Little Farms Estates Block 001 Lot 039.

Trustee One (Terry Arps)

13. Consideration, discussion and possible action to approve street closings for the LMS Color Run.
14. Consideration, discussion and possible action to adopt Resolution 2022-08R, A CLOSEOUT RESOLUTION APPROVING AND ACCEPTING THE 18234 CDBG 17 SEWER LINE AND MANHOLE REPLACEMENT PROJECT AS COMPLETE AND AUTHORIZING MAYOR TO SIGN CLOSEOUT DOCUMENTS.

15. Consideration, discussion and possible action to adopt Resolution 2022-07, A RESOLUTION AUTHORIZING APPLICATION THROUGH ACOG FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND.
16. Consideration, discussion and possible action to approve revised proposal to procure a K-9 for the Luther Police Department.
17. Consideration and discussion of Town matching funding for a walking, jogging, cycling trail in Wildhorse Park.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

18. Report and recommendations from Phil Campbell, Fire Department Advisory Committee.
19. Consideration, discussion and possible action to approve an expenditure of \$1,900.00 to replace a transmission on the Fire Department's Rescue Vehicle 723.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

20. **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.
21. **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.
Birlene Langley

22. Adjourn.



Scherrie Pidcock, Town Clerk

Agenda Posted Monday, September 12, 2022, at Luther Town Hall, via MailChimp, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 7:00 pm.

the Town of Luther



a friendly community

REGULAR MEETING MINUTES

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, AUGUST 9, 2022, AT 7:00 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 was led by Terry Arps.
4. Roll Call by Terry Arps. Present were Terry Arps, Brian Hall, Carla Caruthers. Jeff Schwarzmeier and Joshua Rowton were absent at roll call but arrived by 7:04 PM.
5. Determination of a quorum by Terry Arps.
6. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of July 12 and 28, 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, 2nd by Brian Hall. The Vote: All (3) Yes.
7. Consideration of Items Removed from the Consent Agenda – None. Schwarzmeier and Rowton arrived.
8. Trustee Comments – Terry Arps mentioned stats on the Police Department monthly report and reported we have hired an SRO and still need one more officer.

Trustee One (Terry Arps)

9. **PUBLIC HEARING** - to consider and take appropriate action, including to approve or deny an application for a Variance for property generally located at 407 N Dogwood, Luther, Oklahoma, for purposes of converting a garage into a second residence. The property is currently zoned B-Business, and the legal description is as follows: *Lot Five (5) and the South Half of Lot Six (6), Block Eighteen (18), School Land Addition to Luther, Oklahoma County, Oklahoma.* Terry Arps opened the public hearing asking for any comments. Brandon Rogers explained his purpose for the request. There were no comments from the public. Terry Arps closed the public hearing. Terry Arps made a motion to approve the variance request, 2nd by Joshua Rowton. The Vote: All (5) Yes.
10. Consideration, discussion and possible action to approve final Pay Application #5 in the amount of \$57,625.49, to close out the CDBG Sewer Line Replacement Project with Utility Field Services, LLC. – Terry Arps made a motion to approve Pay App #5 from Utility Field Services, LLC, 2nd by Carla Caruthers. The Vote: All (5) Yes.
11. Consideration, discussion and possible action to enter into a lease agreement with Little League

Football Association for lease of the Practice Field at Wildhorse Park. – **Terry Arps made a motion to allow Little League Football Association to use the practice field until final a decision to make a recommendation for approval by the Parks Commission, for a fee not to exceed \$40.00, 2nd by Carla Caruthers. The Vote: All (5) Yes.**

12. 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 25, 2022, 2nd by Carla Caruthers. The Vote: All (5) Yes.**
13. Consideration, discussion and possible action to approve the Luther Pecan Festival to be held in downtown Luther on Saturday and Sunday, November 19 and 20, 2022. Location will be from Ash and Main to Main and Second, and including the block of First Street between Ash and Main, with partial closure, except for business access, beginning on Fri., Nov. 18, at Noon, closing the streets completely at 5 pm, on Nov 18 until 5 pm on Sunday, Nov. 20. The Festival will be held in conjunction and cooperation with the opening weekend at Couch Pecan Orchard, with activities taking place at the orchard and downtown. – **Terry Arps made a motion to approve as written, 2nd by Joshua Rowton. The Vote: All (5) Yes.**
14. Consideration, discussion and possible action to waive the \$25.00 vendor fees due to the Town for the Luther Pecan Festival in order to spur economic development. – **Terry Arps made a motion to approve the item as written, 2nd by Joshua Rowton. The Vote: All (5) Yes.**

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

15. Consideration, discussion and possible action to purchase two (2) helmets from Casco Industries in an amount not to exceed \$600.00. – **Carla Caruthers made a motion to approve the purchase as written, 2nd by Terry Arps. The Vote: All (5) Yes.**
16. Consideration, discussion and possible action to purchase a used Stewart & Stevenson truck to be utilized as a heavy duty brush truck, in the amount of \$13,000.00. – **Carla Caruthers made a motion to approve purchase as written, 2nd by Terry Arps. The Vote: All (5) Yes.**
17. Consideration, discussion and possible action to purchase a deck gun valve kit for Unit 757 in the amount of \$220.00, to be installed by volunteers. – **Carla Caruthers requested Item 17 be discussed and voted upon prior to Item 16. Carla Caruthers made a motion to purchase the valve kit as written, 2nd by Terry Arps. The Vote: All (5) Yes.**

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

18. **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.**
19. **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.

20. Adjourn. – Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.

Minutes transcribed by Scherrie Pidcock, Town Clerk



the Town of Luther



MINUTES OF SPECIAL MEETING

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
THURSDAY, AUGUST 25, 2022, AT 6:30 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Town Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

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 was Terry Arps, Jeff Schwarzmeier and Joshua Rowton. Carla Caruthers arrived during item #13. Brian Hall was absent.
5. Determination of a quorum was made by Terry Arps.
6. Trustee Comments – Terry Arps made comments regarding the Eastern Oklahoma Medical Development Authority meeting he attended, and grants available through ACOG.

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to approve replacement of the retaining wall at the Armstrong Head Start playground, to be funded and completed by the Community Action Agency. – Terry Arps made a motion to approve as written, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.
8. Consideration, discussion and possible action to hire Ryan Dodd as a police officer for the starting pay of \$14.63 per hour. – Terry Arps made a motion to approve hiring Ryan Dodd as written, 2nd by Joshua Rowton. The Vote: All (3) Yes.
9. Consideration, discussion and possible action to authorize the Metropolitan Library System to effect repairs and alterations to make the library ADA compliant. Tabled from August 9, 2022. – Terry Arps made a motion to approve the item as written, 2nd by Joshua Rowton. The Vote: All (3) Yes.
10. Consideration, discussion, and possible approval of an audit engagement letter with Russell and Williams, CPA's, P.C., to conduct an annual audit. – Terry Arps made a motion to approve as written, 2nd by Joshua Rowton. The Vote: All (3) Yes.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

11. Consideration, discussion and possible action to purchase 1" X 100' non-collapsible rubber hose at a price not to exceed \$560.00. Terry Arps made a motion to approve as written, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.
12. Consideration, discussion and possible action to purchase 1" X 50' forestry hose at a price not to exceed \$160.00. – Terry Arps made a motion to approve as written, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.
13. Consideration, discussion and possible action to purchase a helicopter landing zone xenon strobe light kit at a price not to exceed \$220.00. – Carla Caruthers arrived before this item was discussed. Carla Caruthers made a motion to approve as written, 2nd by Terry Arps. The Vote: All (4) Yes.
14. Consideration, discussion and possible action to authorize Chief Figueroa to apply for a Forestry 80/20 Reimbursement Grant, for the purchase of a skid unit and associated equipment, for up to \$25,000.00. – Carla Caruthers made a motion to approve as written, 2nd by Terry Arps. The Vote: All (4) Yes.
15. Consideration, discussion and possible action to surplus three (3) vehicles and dispose of the vehicles through sale, auction or donation in accordance with State statute:
 - 1) 2002 Chevrolet Tahoe – VIN 1GNEK13Z72J184602,
 - 2) 1997 Ford Explorer – VIN 1FMFU18L7VLB84664,
 - 3) 1986 Chevrolet Truck – VIN 1GBHD34J5GF423342.- Carla Caruthers made a motion to surplus the vehicles and to find the means of reaching the most people when advertising for the sale of the vehicles, 2nd by Terry Arps. The Vote: All (4) Yes.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

16. 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.
17. Adjourn. – Motion to adjourn by Terry Arps, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.

Minutes transcribed by Scherrie Pidcock, Town Clerk





the Town of Luther
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CODE ENFORCEMENT MONTHLY REPORT

ACTIVITY:

Cases Opened: There Thirty cases opened in the month of AUG, 2022.

The following is a list of cases opened and actions taken.

29 Trash and tall weed contacts were made.

16 Have been Corrected.

9 warnings issued

6 Courtesy Notices issued.

5 Warning have been mailed out.

Spoke to multiple neighbors in person.

Have also spent time researching properties in town on ownership.

If you look down Ash to South you can see where progress has been made by new houses on cleaning up weeds by road.

As always and thankful great support from staff.

Have also had multiple residents haul off old appliance,

Have spent some time giving info on different avenues to get rid of appliances.

Daniel McClure

Code Enforcement Officer

August 2022 Stats

Luther Police Department Stats



Total calls for service	247
Agency assist	12
Animal complaint	3
Livestock complaint	7
Fire call	1
Medical call	2
Mental health/suicidal subject	1
Domestic violence	1
Motorist assist	2
Theft/larceny	2
Fraud investigation	1
Non-injury accident	1
Suspicious vehicle/person	6
Shooting complaint	1
Welfare check	3
Alarm calls	3
Disturbance/unknown trouble	3
Extra patrol/business checks	68
Traffic stops	43
Citations issued	19
Arrests total	6
Felony	2
Misdemeanor	4

Luther Fire/Rescue

Luther, OK

This report was generated on 9/13/2022 9:16:42 AM



Incident Statistics

Zone(s): All Zones | Start Date: 08/01/2022 | End Date: 08/31/2022

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		9	
FIRE		11	
TOTAL		20	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
700	0	0	2
723	0	0	6
TOTAL	0	0	8
PRE-INCIDENT VALUE		LOSSES	
\$160,000.00		\$160,000.00	
CO CHECKS			
TOTAL			
MUTUAL AID			
Aid Type		Total	
Aid Given		1	
Aid Received		3	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
0		0	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 1	0:09:24	0:05:50	
AVERAGE FOR ALL CALLS			0:07:51
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 1	0:02:32	0:01:34	
AVERAGE FOR ALL CALLS			0:02:04
AGENCY		AVERAGE TIME ON SCENE (MM:SS)	
Luther Fire/Rescue		93:06	

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.



emergencyreporting.com
Doc Id: 1645
Page # 1 of 1

Luther Fire/Rescue

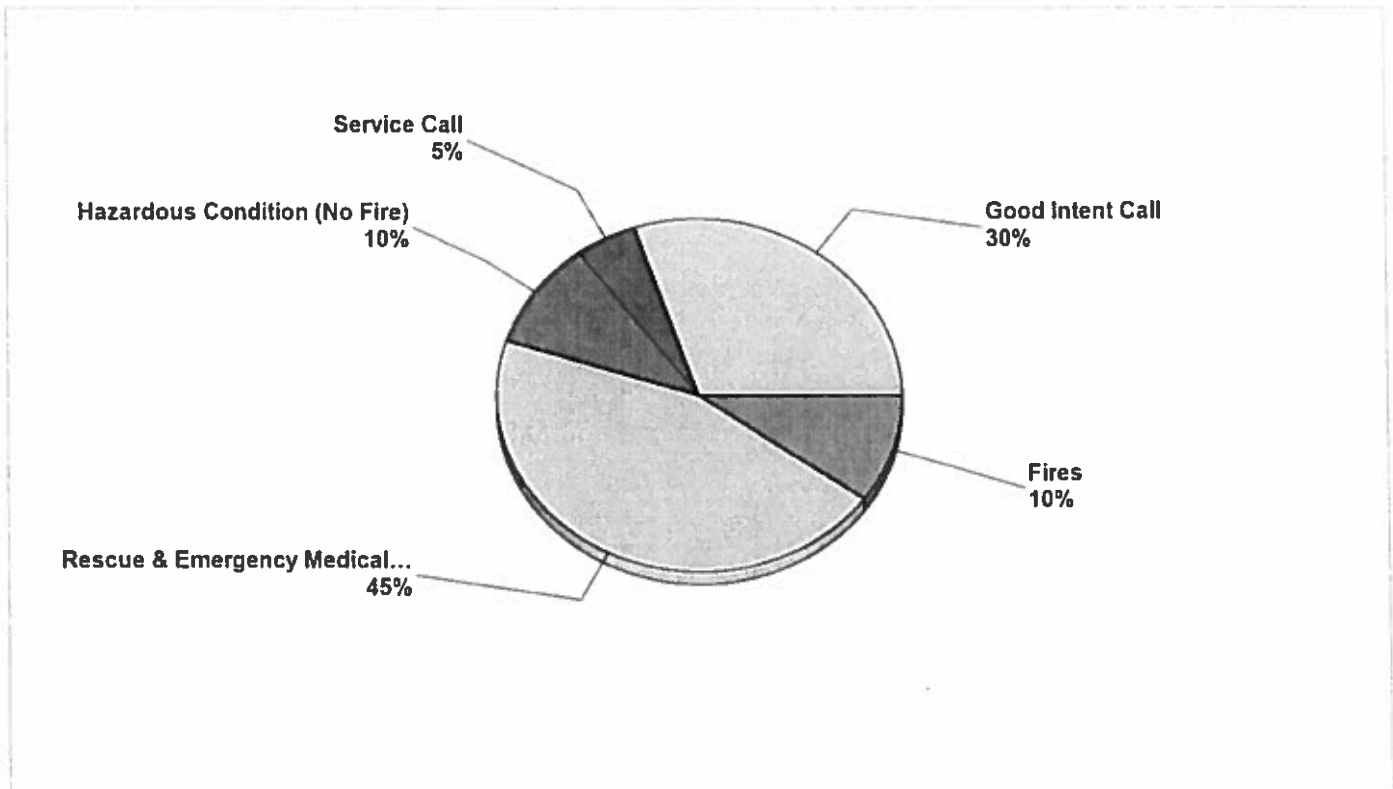
Luther, OK

This report was generated on 9/13/2022 9:17:26 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 08/01/2022 | End Date: 08/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	2	10%
Rescue & Emergency Medical Service	9	45%
Hazardous Condition (No Fire)	2	10%
Service Call	1	5%
Good Intent Call	6	30%
TOTAL	20	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
131 - Passenger vehicle fire	1	5%
42 - Brush or brush-and-grass mixture fire	1	5%
311 - Medical assist, assist EMS crew	1	5%
321 - EMS call, excluding vehicle accident with injury	8	40%
411 - Gasoline or other flammable liquid spill	1	5%
412 - Gas leak (natural gas or LPG)	1	5%
554 - Assist invalid	1	5%
611 - Dispatched & cancelled en route	4	20%
622 - No incident found on arrival at dispatch address	1	5%
631 - Authorized controlled burning	1	5%
TOTAL INCIDENTS:	20	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



**TOWN OF LUTHER GENERAL FUND CLAIMS INCLUDING PAYROLL
AUGUST 10 TO SEPT 13, 2022**

Date	Ref No.	Payee	Memo	Payment
08/10/2022	EFT	QuickBooks Payroll	GEN GOVT/COURT (PD) PAYROLL	4,335.78
08/10/2022	EFT	LPWA FUND	SALES TAX TRANSFER MONTHLY	1,631.00
08/10/2022	EFT	TECHNOLOGY FEE ACCOUNT	MONTHLY TECH FEE TRANSFER	460.00
08/10/2022	EFT	LPWA FUND	TRANSFER OF WATER DROP FUNDS	18.00
08/12/2022	EFT	Oklahoma Tax Commission	VEHICLE TAG	53.10
08/12/2022	EFT	Oklahoma Tax Commission	VEHICLE TAG	21.50
08/12/2022	EFT	OK.GOV	PROCESSING FEE FOR VEHICLE TAG	3.24
08/12/2022	EFT	OK.GOV	PROCESSING FEE FOR VEHICLE TAG	2.53
08/17/2022	EFT	QuickBooks Payroll	PD PAYROLL	14,186.99
08/17/2022	EFT	IRS	FEDERAL PAYROLL TAX	974.16
08/22/2022	EFT	AMAZON	DETECTOR SUPPLIES	80.99
08/23/2022	EFT	Ok Police Pension & Retirement	PENSION CONTRIBUTIONS	4,257.45
08/23/2022	EFT	AMAZON	LPWA METAL DETECTOR	875.00
08/24/2022	EFT	QuickBooks Payroll	GEN GOVT/COURT (PD) PAYROLL	4,542.86
08/24/2022	EFT	IRS	FEDERAL PAYROLL TAX	1,856.44
08/24/2022	EFT	Oklahoma Tax Commission	STATE PAYROLL TAX	895.00
08/24/2022	EFT	Purchase Power	POSTAGE MACHINE QUARTERLY RENTAL	164.91
08/24/2022	EFT	U S LAWSHIELD	TRAINING CLASS - 4 PEOPLE	236.00
08/25/2022	22075	ABERDEEN ENTERPRIZES II	TICKET COLLECTION FEES	262.45
08/25/2022	22076	Ameritas Life Insurance Corp	VOLUNTARY VISION INSURANCE	118.18
08/25/2022	22077	AT&T Mobility	AIR CARDS/CELL/MOBILE SERVICE	581.29
08/25/2022	22078	BCBS HEALTH INS	HEALTH INS	8,366.14
08/25/2022	22079	BCBS LIFE INS	LIFE INS	56.40
08/25/2022	22080	CNCSPC	DEDUCTIONS	487.32
08/25/2022	22081	Compsource Mutual	WORKERS COMP	2,584.14
08/25/2022	22082	CREATIVE PRODUCTS SOURCING	DARE MATERIALS	249.54
08/25/2022	22083	Delta Dental	VOLUNTARY DENTAL INSURANCE	428.00
08/25/2022	22084	GRANITE TELECOMMUNICATIONS	PD FAX LANDLINE	125.57

08/25/2022	22085	HOLMAN CONSTRUCTION CO. LLC	LIBRARY REPAIR	2,000.00
08/25/2022	22086	ICAN, INC.	COMMERCIAL INSPECTIONS	300.00
08/25/2022	22087	J R AUDIO INC.	K-9 CAGE	1,200.00
08/25/2022	22088	JEFF EVANS	REIMBURSEMENT OF FD SUPPLIES	339.87
08/25/2022	22089	JIMMIE MARSHALL	FINE REFUND	33.50
08/25/2022	22090	LARRY MELTON	AUTO REPAIR	1,449.00
08/25/2022	22091	Lincoln County Sheriff's Department	JAIL FEES	532.00
08/25/2022	22092	MTM Recognition	BADGES	320.00
08/25/2022	22093	MYDER FIRE SUPPORT, LLC	FD TRUCK REPAIR	4,605.00
08/25/2022	22094	OG&E	ELECTIRC SERVICE	1,271.03
08/25/2022	22095	OCSPC	DEDUCTIONS	195.32
08/25/2022	22096	Ok Firefighters Pension System	PENSION CONTRIBUTIONS	405.49
08/25/2022	22097	OK MUNICIPAL RETIREMENT FUND	PENSION CONTRIBUTIONS	212.94
08/25/2022	22098	OTA -PLATE PAY	PIKEPASS FEE	3.30
08/25/2022	22099	QUALITY WINDOW TINT	VEHICLE WINDOW TINT	220.00
08/25/2022	22100	ROBINSON, HOOVER & FUDGE	DEDUCTIONS	283.37
08/25/2022	22101	XCEL OFFICE SOLUTIONS-DALLAS	I.T./COIPIERS	674.16
08/25/2022	22102	JOSEPH FIGUEROA	REIMBURSEMENT OF FD SUPPLIES	50.00
08/26/2022	EFT	LPWA FUND	REIMBURSEMENT OF UTILITIES	2,492.24
08/26/2022	EFT	LPWA FUND	LAGOON LEASE	1,600.00
08/26/2022	EFT	LPWA FUND	TRANSFER OF PAYMENT	3.13
08/31/2022	EFT	IRS	FEDERAL PAYROLL TAX	1,010.34
08/31/2022	EFT	INTUIT	LPWA QUICKBOOKS ONLINE	85.00
09/07/2022	EFT	QuickBooks Payroll	GEN GOVT/COURT (PD) PAYROLL	4,323.29
09/08/2022	EFT	FUELMAN	AUG 2022 FUEL	4,752.26
09/13/2022	22103	ABERDEEN ENTERPRIZES II, INC	TICKET COLLECTION FEES	116.65
09/13/2022	22104	Brent Coldiron	PROSECUTOR CONTRACT FEE	950.00
09/13/2022	22105	BRIAN HALL	TELEPHONE REIMBURSEMENT	50.00
09/13/2022	22106	CHANDLER TIRE CENTER	VEHICLE TIRES	693.26
09/13/2022	22107	CLEET	MONTHLY CLEET FEES COLLECTED	148.80

09/13/2022	22108	COPS PRODUCTS	UNIFORM ACCESSORIES	67.74
09/13/2022	22109	DANIEL MCCLURE SR.	CODE ENFORCEMENT SERVICES	900.00
09/13/2022	22110	DENNIS MCGRATH	JUDICIAL SERVICES	950.00
09/13/2022	22111	Dollar General - Regions 410526	CLEANING/TOILETRY SUPPLIES	98.94
09/13/2022	22112	Eureka Water Company	WATER AND DISPENSER	33.79
09/13/2022	22113	FEDERAL SURPLUS	FD HEAVY DUTY BRUSH PUMPER	13,000.00
09/13/2022	22114	FLUENTSTREAM TECHNOLOGIES	VOIP PHONE HOSTING	295.23
09/13/2022	22115	GRANITE TELECOMMUNICATIONS	PD FAX LANDLINE	126.41
09/13/2022	22116	Harrington's	VEHICLE MAINTENANCE	44.00
09/13/2022	22117	IDSpecialists	ID BADGE	15.00
09/13/2022	22118	ICAN, INC.	COMMERCIAL INSPECTIONS	250.00
09/13/2022	22119	JEFF SCHWARZMEIER	TELEPHONE REIMBURSEMENT	50.00
09/13/2022	22120	Lincoln County Sheriff's Department	JAIL FEES	133.00
09/13/2022	22121	LUTHER FAMILY CARE	EMPLOYEE TESTING	15.00
09/13/2022	22122	Luther Hardware, LLC	PARTS/SUPPLIES	11.73
09/13/2022	22123	MAGUIRE IRON, INC	QUARTERLY MAINTENANCE	10,151.00
09/13/2022	22124	MYERS ENGINEERING	ENGINEERING SVCS-SEWER LINE	3,657.50
09/13/2022	22125	O'Reilly Auto Parts	PARTS/SUPPLIES	147.92
09/13/2022	22126	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	35.45
09/13/2022	22127	OK DPS	COMMUNICATIONS	40.00
09/13/2022	22128	OK BUREAU OF NARCOTICS	TICKET COLLECTION FEES	5.00
09/13/2022	22129	Ok Firefighters Pension System	PENSION CONTRIBUTIONS	405.49
09/13/2022	22130	OK MUNICIPAL RETIREMENT FUND	PENSION CONTRIBUTIONS	213.32
09/13/2022	22131	Ok Uniform Building Code Comm	PERMIT FEES COLLECTED	16.00
09/13/2022	22132	OMAG	INSURANCE	1,178.50
09/13/2022	22133	ONG	NATURAL GAS	180.37
09/13/2022	22134	OSBI	ODIS SUPPORT	167.00
09/13/2022	22135	OSBI - Fee Assessments	TICKET COLLECTION FEES	286.55
09/13/2022	22136	THE CHILDS LAW FIRM, PLLC	AUG LEGAL SERVICES	800.00
09/13/2022	22137	TOP TIER TACTICAL	UNIFORMS/ACCESSORIES	347.00

09/13/2022 22138 WDB ENGINEERING

CDBG ENGINEERING

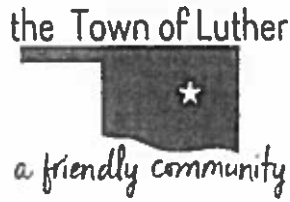
130.00

09/13/2022 22139 WINTON LAW

LEGAL SERVICES-D ROBY CASE

148.28

\$112,073.95



TOWN OF LUTHER
108 S MAIN, PO BOX 56
LUTHER, OK 73054
405-277-3833
www.townoflutherok.com
office@townoflutherok.com

July 25, 2022

NOTICE OF PUBLIC HEARING

Notice is hereby given that on Monday, September 12, 2022, at 7:00 pm, at Luther Town Hall, 108 South Main Street, Luther, Oklahoma, the Planning Commission of the Town of Luther will conduct a public hearing to consider an application for a Variance for property generally located at 15895 N Henry Drive, Luther, Oklahoma, for purposes of operating a business selling storage buildings on a property zoned A-1 (Agricultural). A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently zoned A-1, and the legal description is as follows:

Little Farms Estates Block 001 Lot 039

After the public hearing by the Planning Commission, the Town of Luther Board of Trustees will likewise review this application, consider the recommendation of the Planning Commission, and make a decision on whether or not to grant the Variance, on Tuesday, September 13, 2022, at Luther Town Hall, 108 South Main Street, Luther, Oklahoma, at 7:00 pm.

Interested persons are urged to attend and express their views on this amendment to the zoning ordinance.

Dated this 25 day of July, 2022.


Scherrie Pidcock, Town Clerk



the Town of Luther



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Little Farms Estates Block 001 Lot 039

After the public hearing by the Planning Commission, the Town of Luther Board of Trustees will likewise review this application, consider the recommendation of the Planning Commission, and make a decision on whether or not to grant the Variance, on Tuesday, September 13, 2022, at Luther Town Hall, 108 South Main Street, Luther, Oklahoma, at 7:00 pm.

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Dated this 25 day of July, 2022.

Scherrie Pidcock, Town Clerk



Variance

Application for Specific Use Permit

Address or General Location: 15895 N Henry dr

Present Zoning: A1 Record Owner: Tyler Slawson

Legal description of tract under application (If described by metes and bounds, attach plat of survey):
sect 4-T13N-R1E Qtr NE

If applicant is other than owner, please indicate interest (purchaser, lessee, agent for, other):

Are there any private or deed restrictions controlling use of tract? If yes, explain:

No

Bill advertising and sign charges to: Tyler Slawson
Address: 15895 N Henry dr City: Luther State: OK Zip: 73054
Phone: (405) 657-8279

I do hereby certify that the information herein submitted is complete, true and accurate.

Signature: [Signature] Date: 7/14/22
Print Name: Tyler Slawson Phone: (405) 657-8279
Address: 15895 N Henry dr City: Luther State: OK Zip: 73054
Email: T1metalbuildings@gmail.com

General Description of Property

Size in acres or square feet: 3.14

Current Use: A1

Topography (flat, rolling hills, levee, etc.): hill

Frontage Road: Henry dr

Identify structures and improvements on the property:
double wide, unfinished building

Town water? YES / NO

Town Sewer? YES / NO

Identify the use(s) intended for the subject property: selling of buildings

General Description of Adjoining Property

Identify any buildings and give their approximate distances from your property lines:
double wide 125' from north line 90' from front
partial building 150' from north line 125' from front

Explain surrounding land uses: ~~residential~~ A1

Specific Use Permit Request

Specific Use is an activity which is basically similar to the uses permitted in a zone, but which may not be entirely compatible with the permitted uses. As a consequence, an application for Specific Use requires review to ensure that the specific use may be made compatible with the permitted uses in the zone or other adjacent permitted uses which may be affected.

Describe the Specific Use as it pertains to your property: employment opportunity

Describe the benefits, if any, of your proposed use to the adjacent properties and/or to the Town of Luther: draws more traffic to town, and employment opportunity

Identify how well suited the subject property is for your proposed use. (Cite such advantages as topography, foliage, soil, drainage, access, distance to centers of population, availability of utilities, etc.) Explain: close to town and easily accessible utilities

Explain how the proposed change in use will affect the road system serving your area: N/A private road

Give an estimated traffic count (average daily trips) for the proposed use. How will the potential traffic resulting from the increased use or activity be controlled? N/A private road

Is the proposed use compatible to surrounding permitted uses and the existing development pattern? Explain: yes, its storage buildings

How will the proposed use be detrimental to property in the same zone or vicinity? (Identify any adverse effects and explain measures you would propose to minimize these effects.) Explain: shouldn't have any.

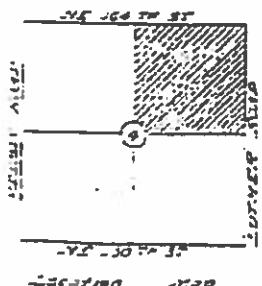
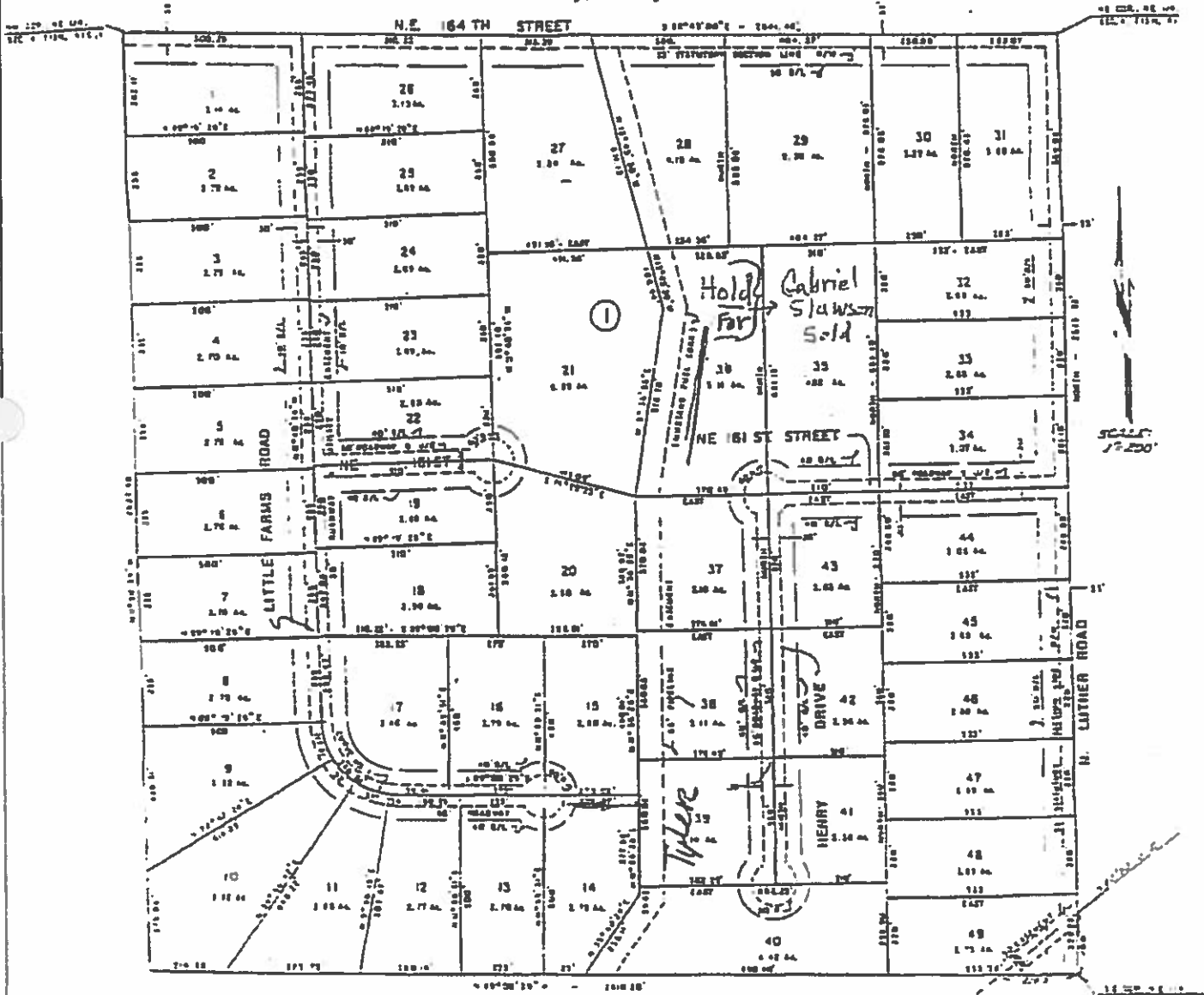
LITTLE FARMS ESTATES

Book 52

Page 4

A SUBDIVISION OF PART OF LOTS 1 & 2 AND
THE S 1/2 OF THE NE 1/4, SEC. 4, T13N, R1E, 1.M.
LUTHER, OKLAHOMA COUNTY, OKLAHOMA

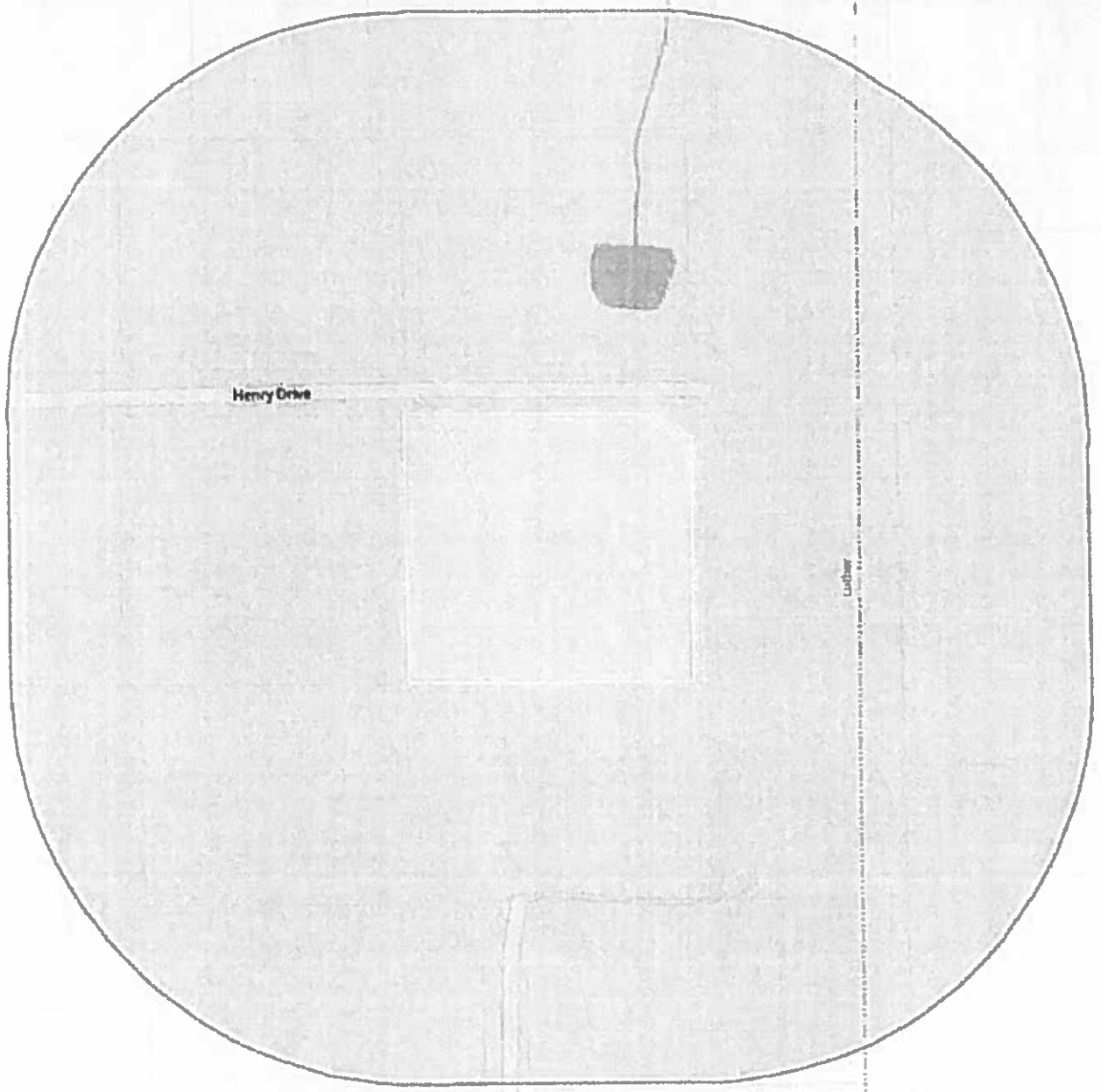
NOTE: All Roadways are private and not to be
maintained by the City of Luther or
Oklahoma County, with exception to Section Line Roads.



Curve No.	Δ	T	L	P
1	83° 15' 55"	214.22'	340.21'	221.56'

Elliott and G. hereby certifies that this
final plat meets the permanent requirements
of the State of Oklahoma Statute, Section 110
1971, Section 518 amended Sept 5, 1975

Don Elliott



Henry Drive

Little Farms Road

RESOLUTION 2022-08R

**A CLOSE-OUT RESOLUTION APPROVING AND ACCEPTING
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS COMPLETE**

WHEREAS, the Town of Luther received and accepted a CDBG grant, Grant No. 18234 CDBG 17, to fund improvements as described:

Sewer Line and Manhole Replacement Project

WHEREAS, the Town of Luther contracted with Utility Field Services, LLC of Chandler, Oklahoma, to construct the project listed above; and,

WHEREAS, a final inspection has been done and the engineer has recommended acceptance of the project including approval of final payment; and,

NOW, THEREFORE BE IT RESOLVED by the Town Board of Trustees of the Town of Luther, that:

The Town of Luther accepts the CDBG Sewer Line and Manhole Replacement Project as being complete.

ADOPTED and APPROVED by the Town Board of Trustees of the Town of Luther, Oklahoma, on this 13th day of September, 2022.

William T. Arps, Mayor

ATTEST: _____
Scherrie Pidcock, Town Clerk

(Seal)

RESOLUTION 2022-07R

TOWN OF LUTHER

A Resolution Authorizing Application through ACOG for Financial Assistance
from the Rural Economic Action Plan (REAP) Fund

WHEREAS, the Town of Luther desires to seek funding from the Rural Economic Action Plan Fund for addition or replacement of aging water and sewer infrastructure in the Town of Luther; and

WHEREAS, it is in the best interest of the residents of the Town of Luther to expedite the preparation and submission of an application for financial assistance from the Rural Economic Action Plan Fund in the form of a grant,

NOW THEREFORE BE IT RESOLVED, that Mayor William T. Arps of the Town of Luther is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application through the Rural Economic Action Plan fund on behalf of the Town of Luther.

PASSED AND APPROVED by the Town of Luther Board of Trustees this _____ day of _____, 2022.

By: _____
William T. Arps, Mayor

ATTEST: _____
Scherrie Pidcock, Town Clerk

Police K-9 Funding

AKC Grant	\$ 7,500.00
BancFirst	\$ 2,000.00
Conoco	\$ 250.00
School Dist (pre)	<u>\$ 6,000.00</u>
	\$ 15,750.00
School Dist (post)	<u>\$ 2,500.00</u>
TOTAL	\$ 18,250.00

School District annual contract estimate: \$ 6,000.00 / year

Luther Fire District Funding Committee

Phil Campbell Chair

Gregg Atkinson Vice Chair

Brian Martin Secretary

John Gardner

Daniel Drake

JT Langston

Lindall Wood

The following recommendations support funding opportunities in support of the Luther Fire District;

+Equipment Resources

- Town Board Members develop partnerships with companies/organizations to seek resources for Fire District
- It is recommended that the Town aggressively seeks to obtain equipment and/or funding from the following companies within the community; OG&E, ONG as well as CREC and AT&T
- It is recommended that the Town seeks resources from other agencies; Oklahoma Ag Dept, ODWC, USFS as well as Oklahoma State Agencies
- Inventory listing of assets with priority on replacement

+Grants

- It is recommended that that Town of Luther utilize templates within Fire Dept grant writer for the purpose of identifying and writing grants to support the Fire District
- It is recommended that the Town acquire the ability and/or use current staff for the purpose of grant writing. The Fire Chief shall assist with this process. We believe a minimum of five (5) grants should be submitted monthly
- Grant writer should also serve as the Administrator for 501c3

+ Oklahoma County Emergency Management

- Establish network in efforts to determine if assets are available

+Fundraisers

- It is recommended that the Town seeks to establish a 501(C)3 specifically for Fire District with the ability to support matching funds

+Fire Subscription

- It is recommended that the Town of Luther establish a Fire District Subscription as a last resort to obtain the funding. If a subscription is implemented after all other avenues have been exhausted, it should be implemented at a small fee of \$50.00 for residential and a cap not to exceed \$5,000.00 and increased in small increments only as absolutely necessary
- Prior to implementation of the Fire Subscription the Town must develop policy and procedures