



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER  
TUESDAY, OCTOBER 11, 2022, AT 7:00 P.M.  
LUTHER TOWN HALL  
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 Mayor 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 September 13 and 22, 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. Trustee Comments
9. Department Reports
10. Attorney's Report
  
11. PUBLIC HEARING - A public hearing to consider and take appropriate action on an application for a Variance for a property generally located at 219 N. Cedar Street, Luther, Oklahoma, for purposes of allowing a replacement mobile home in an R-1 zoning district. The property is currently zoned R-1 (Residential), and the legal description is as follows: School Land Add Luther Block 007 Lot 000 E/2 of Lots 20 through 24.

**Trustee One (Terry Arps)**

12. Discussion on recommendations by the Fire Department Advisory Committee.
  
13. Consideration and discussion regarding status of Police Department K-9 Officer, Kodi.

14. Consideration, discussion and possible action to approve and authorize payment of Pay Application #1 from Orr Construction in the amount of \$156,047.00 for sewer improvements between Ash and Birch Streets from S. 9<sup>th</sup> to 178<sup>th</sup> Street.
15. Consideration, discussion and possible action to adopt Resolution 2022-09R, A RESOLUTION OF THE TOWN BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2023.
16. Consideration, discussion and possible action to adopt Resolution 2022-10R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AUTHORIZING THE TOWN'S CO-SPONSORSHIP WITH OKLAHOMA COUNTY THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) GRANT FUND AND THE MAYOR'S EXECUTION OF THE CO-SPONSOR CERTIFICATION.
17. Consideration, discussion and possible action to adopt Resolution 2022-11R, A RESOLUTION AUTHORIZING APPLICATION THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND.
18. Consideration, discussion and possible action to adopt Resolution 2022-12R A RESOLUTION AUTHORIZING APPLICATION FOR AN AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD (OWRB).
19. Consideration, discussion and possible action regarding recommendations from the Planning Commission about the appropriate action for zoning and permitting for Agritourism in A1 zoned areas of the Town of Luther.
20. Presentation and discussion with legal counsel on the procedure of annexation.

**Trustee Two (Brian Hall)**

**Trustee Three (Carla Caruthers)**

21. Consideration, discussion and possible action to approve EMT training costs in the amount of \$650.00 for one (1) firefighter.
22. Consideration, discussion and possible action to approve the purchase of four (4) batteries for the Stewart and Stevenson heavy duty brush pumper, in the amount of \$817.44, after core exchange.
23. Consideration, discussion and possible action to order annual fire safety educational materials for the schools from Positive Promotions in an amount not to exceed \$250.00.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

24. Consideration, discussion and possible action regarding the possible public sale of property owned by the Town of Luther located at N. 2<sup>nd</sup> and Curtis, legal description as follows: *School Land 2<sup>nd</sup> Resub Replat 001 00 Lot 12 Exempt.*

25. **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.
26. **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.
27. Adjourn.

  
\_\_\_\_\_  
Scherrie Pidcock, Town Clerk



Agenda Posted Monday, October 10, 2022, at Luther Town Hall, 101 Main Street, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, 10:00 pm.

the Town of Luther



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER  
TUESDAY, SEPTEMBER 13, 2022, 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. Invocation by Terry Arps.
3. Pledge of Allegiance was led by Terry Arps.
4. Roll Call by Terry Arps. Present were Terry Arps, Brian Hall and Joshua Rowton. Carla Caruthers and Jeff Schwarzmeier were absent.
5. Determination of a quorum was made by Terry Arps.
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 – Terry Arps made a motion to approve the consent agenda as presented, 2<sup>nd</sup> by Brian Hall. The Vote: All (3) Yes.
7. Consideration of Items Removed from the Consent Agenda – None.
8. Department Reports – Terry Arps relayed information from Code, Fire and Police reports submitted.
9. Trustee Comments – Terry Arps reported that he is working on an ODOT Transportation Alternatives Program (TAP) grant for a walking/biking trail in Wildhorse Park. This is a 90/10 matching grant.
10. Presentation by Kerry Barrick, Oklahoma Department of Commerce – Kerry Barrick gave a brief presentation about the upcoming Route 66 Centennial in 2026. She stated the Dept of Commerce is ready to help cities and towns on Route 66 et ready for the influx of tourists.
11. PUBLIC HEARING – TOPIC: FY-2021 CDBG Grant #18234 CDBG 17 – Sewer Line and Manhole Replacement Project, Final Performance Report. - Terry Arps opened the public hearing for comments. Lee Ann Huntoon grant writer from Parkhill, reported on the successful grant and project. Terry Arps closed the public hearing.
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. – Terry Arps opened the public hearing for comments. Tyler Slawson explained his

**request. Terry Arps made a motion to approve the variance request as recommended by the Luther Planning Commission, 2<sup>nd</sup> by Brian Hall. The Vote: All (3) Yes.**

**Trustee One (Terry Arps)**

13. Consideration, discussion and possible action to approve street closings for the LMS Color Run. – **Lindsey Pruitt, representing the Luther Middle School, explained the Color Run, scheduled for October 7, 2022. Terry Arps made a motion to approve the street closings for the Color Run, 2<sup>nd</sup> by Joshua Rowton. The Vote: All (3) Yes.**
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. – **Terry Arps made a motion to adopt Resolution 2022-08R as written, 2<sup>nd</sup> by Brian Hall. The Vote: All (3) Yes.**
15. Consideration, discussion and possible action to adopt Resolution 2022-07R, A RESOLUTION AUTHORIZING APPLICATION THROUGH ACOG FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND. – **Terry Arps made a motion to adopt Resolution 2022-07R, 2<sup>nd</sup> by Brian Hall. The Vote: All (3) Yes.**
16. Consideration, discussion and possible action to approve revised proposal to procure a K-9 for the Luther Police Department. – **Terry Arps made a motion to approve procurement of a K-9 for the Luther Police Department, 2<sup>nd</sup> by Joshua Rowton. The Vote: All (3) Yes.**
17. Consideration and discussion of Town matching funding for a walking, jogging, cycling trail in Wildhorse Park. – **No Action.**

**Trustee Two (Brian Hall)**

**Trustee Three (Carla Caruthers)**

18. Report and recommendations from Phil Campbell, Fire Department Advisory Committee. – **This item was actually addressed after Item 9 on the agenda due to a request by Phil Campbell. He presented a written report of recommendations which will be attached to the official minutes of this meeting. No action was taken on this item.**
19. Consideration, discussion and possible action to approve an expenditure of \$1900.00 to replace the transmission on the Fire Department's Rescue Vehicle 723 – **Joshua Rowton made a motion to approve repair of Rescue Unit 723 in an amount not to exceed \$1,900.00, 2<sup>nd</sup> by Terry Arps. The Vote: All (3) Yes.**

**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. – **None.**

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** (was not present)

**Mabel Milligan made a request to have action taken on the dilapidated house next door to the north of her residence on Main Street. It was discussed that Fire and Code would be consulted.**

22. Adjourn. – **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Joshua Rowton. The Vote: All (3) Yes.**

Minutes transcribed by Scherrie Pidcock, Town Clerk

the Town of Luther



*a friendly community*

**MINUTES OF SPECIAL MEETING**

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**THURSDAY, SEPTEMBER 22, 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 Terry Arps.
3. Pledge of Allegiance was led by Terry Arps.
4. Roll Call by Terry Arps. Present were Terry Arps, Carla Caruthers and Brian Hall. Jeff Schwarzmeier and Joshua Rowton were absent.
5. Determination of a quorum was made by Terry Arps.
6. Trustee Comments. – Carla Caruthers mentioned the Fire Department was hosting a fundraiser later this night at the Broken Horn Ranch. They were hosting movie night.

**Trustee One (Terry Arps)**

7. Consideration, discussion and possible action to appoint Tyler Slawson as a member of the Luther Planning Commission. – Terry Arps made a motion to appoint Tyler Slawson to the Planning Commission, effective immediately, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (3) Yes.
8. Consideration and discussion of cemetery fees. – Discussion, no action.
9. Reports and discussion of topics from the 2022 OML Conference. Scherrie Pidcock and Terry Arps gave reports from their attendance at the conference. No action.
10. Consideration and discussion of updates on Police Department K-9. – Terry Arps reported the K-9 had been received. His name is Kodi. Officer Ledford and Kodi are undergoing training and certification at this time.
11. Consideration and discussion of a request for annexation and the related procedures. – Terry Arps explained that someone is inquiring about annexation into the Town of Luther and research will be started on proper procedures, along with inquiries made to see if others are interested in annexation.
12. Consideration, discussion and possible action regarding the recommendations of the Fire Department Advisory Committee. – Discussion was had on the recommendations of the Committee. No action.

**Trustee Two (Brian Hall)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

13. 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 (was not present)**

**Jackson Graham, member of Luther 4-H Club, requested permission to clean and improve Veteran's Park (on Main Street). Terry Arps advised that permission would need to be obtained from the Luther Historical Society and he would help coordinate in getting this permission.**

14. Adjourn. – **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Brian Hall. The Vote: All (3) Yes.**

Minutes transcribed by Scherrie Pidcock, Town Clerk





## CODE ENFORCEMENT MONTHLY REPORT

### ACTIVITY:

Cases Opened: 21 cases opened in the month of SEP, 2022.

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

18- Trash and tall weeds/ debris contacts were made. 12- have been corrected.

11- warnings issued

3- Courtesy Notices issued.

3- Notices on appliances.

4- Warning Letters mailed out.

Spoke to multiple neighbors in person.

Have also spent time researching properties in town on ownership.

Progress has been made at the property of 302 South Main. After several phone calls, doing some research, and providing some contact info, the owner has contacted a wrecker service and it is scheduled for demo in October.

Also worked with State Inspector on fryer vent issue update at S & H Mercantile.

Contact was made with the Medical Marijuana Grow facility in Town concerning the smell leaving the facility, and was told that the filters would be changed.

As always, thankful for the great support from our staff.

Daniel McClure

Code Enforcement Officer

SECTION 12-210GENERAL.

For the purpose of carrying out the provisions of this ordinance, the incorporated area of the Town of Luther is hereby divided into the following districts:

1. Residential, which shall be designated as "R-1" districts.
- 2. Manufactured Housing, which shall be designated as "R-2" districts.
3. Multi-Family Housing, which shall be designated as "R-3" districts.
4. Manufactured or Mobile Home Community/Park, which shall be designated as "R-4" districts.
5. Business and Commercial, which shall be designated as "B" districts.
6. Industrial and Manufacturing, which shall be designated as "I" districts.
7. Agricultural, which shall be designated as "A-1" districts.
8. Agricultural-Restricted, which shall be designated as "A-2" districts.

SECTION 12-211R-1 DISTRICT (RESIDENTIAL).

1. GENERAL DESCRIPTION. This district is intended for the purpose of providing guidelines and zoning restrictions for the general residential areas of the community. The majority of the development in this district will be conventional single family dwellings.

2. USES PERMITTED. Property and buildings in an R-1 District shall be used only for the following purposes:

- a. Detached single or two-family dwellings, but excluding tents, cabins and manufactured housing.
- b. Churches
- c. Publicly owned schools.
- d. Publicly operated recreation or water supply, publicly owned parks and/or publicly owned playgrounds.
- e. Home business, providing such use does not involve any extension or modification of said dwelling which will alter its outward appearance as a dwelling, and providing such uses does not involve any outward evidence of such use other than a sign as authorized in other sections of this ordinance.

3. USES PERMISSIBLE ON REVIEW. The following uses may be permissible on review by the Town Planning Commission in accordance with provisions contained in Section 12-241 of this Ordinance.



the Town of Luther  
a friendly community

PO Box 55, 108 South Main Street - Luther, Oklahoma 73054 - (405) 277-3833 - FAX (405) 277-9965 - www.townoflutherok.com

Application for Rezoning/Variance

Address or General Location: 219 N. Cedar St

Present Zoning: R-1 Residential Recorded Owner: Heather Sharp

Legal description of tract under application (If described by metes and bounds, attach plat of survey):

0.20 acres width 70 depth 125

School Land Add Luther 007 000 E/2 of Lots  
20 - 24

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

Are there any private or deed restrictions controlling use of tract? If yes, explain:  
No

To what zoning classification are you requesting the property be changed?  
would like to replace current mobile home (1999) with new  
2022 model

I do hereby certify that the information herein submitted is complete, true and accurate.  
Signature: Heather D. Sharp Date: 9/8/22  
Print Name: Heather D. Sharp Phone: (405) 850-1558  
Address: 219 N. Cedar St. City: Luther State: OK Zip: 73054  
Email: sharpdpn68@aol.com

**General Description of Property**

Size in acres or square feet: 0.20 acres

Current Use: Primary Residence

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

Frontage Road: City streets of NE 3rd & Cedar

Identify structures and improvements on the property:

Storm shelter  
outbuilding (shed)

Town water?  YES / NO

Town Sewer?  YES / NO

Identify the use(s) intended for the subject property: Continue as my Primary  
Residence. Would just  
like to replace the home

**General Description of Adjoining Property**

Identify any buildings and give their approximate distances from your property lines:

Residential homes surrounding

Explain surrounding land uses:

Private residential homes

**Rezoning Request**

Describe the benefits, if any, of your proposed rezoning to the adjacent properties and/or to the Town of Luther:

Current home is 23 yrs old + has deteriorated to the point of being unat. to just make improvements. New home is more modern with improved landscaping. New decking to front + back. New home will increase the aesthetic look of this large corner lot on a popular town street

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:

This has been the residential property of my family for well over 60 years. The property has been a residential property & the land is well-prepared as a home site.

Explain how the proposed change in zoning will affect the road system serving your area:

Should not have any effect on the road system

Is the proposed rezoning compatible to surrounding permitted uses and the existing development pattern? Explain:

Yes. My request to be able to replace the current mobile home/manufactured home & updated landscaping would only improve the property.

**NOTICE: APPLICATION FEE IS \$100.00 + ANY COSTS INCURRED BY THE TOWN FOR THE PROCESSING OF THE APPLICATION**

**DO NOT WRITE BELOW THIS LINE – FOR OFFICE USE ONLY**

Application received by: \_\_\_\_\_ Date: \_\_\_\_\_

Tract Acreage: \_\_\_\_\_ Public Hearing Date: 10-10 & 10-11-22

Application Number: \_\_\_\_\_ Section: \_\_\_\_\_ Township: \_\_\_\_\_

Range: \_\_\_\_\_ Present Zoning: \_\_\_\_\_ Fee Receipt Number: \_\_\_\_\_

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**Planning Commission Action**

**Town Board Action**

Action: \_\_\_\_\_

Action: \_\_\_\_\_

Vote: \_\_\_\_\_

Vote: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Provisions: \_\_\_\_\_

Provisions: \_\_\_\_\_

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**Staff Recommendation**

Recommendation: \_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_ Subdivision Name: \_\_\_\_\_ Ordinance Number: \_\_\_\_\_

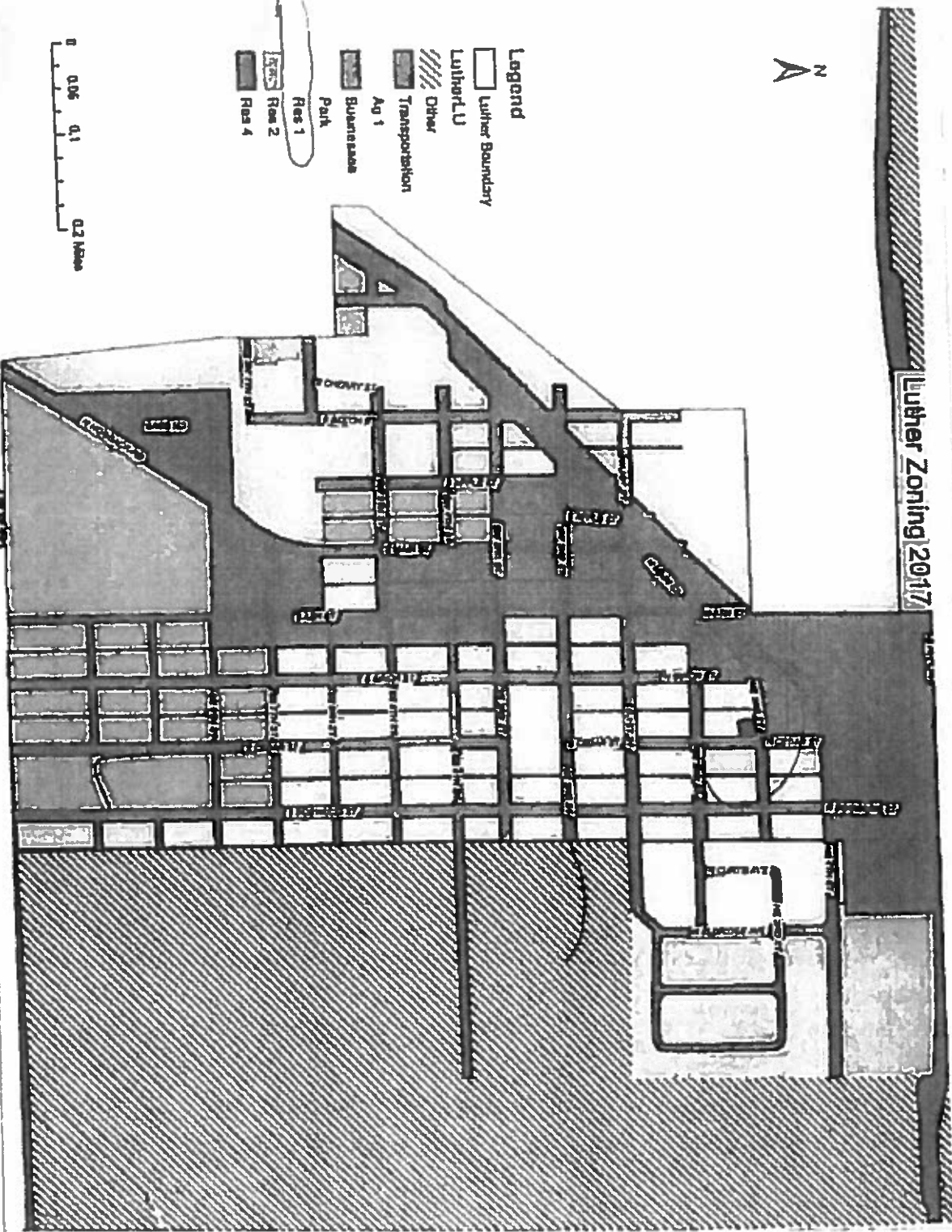
219 N. Cedar

Luther Zoning 2017

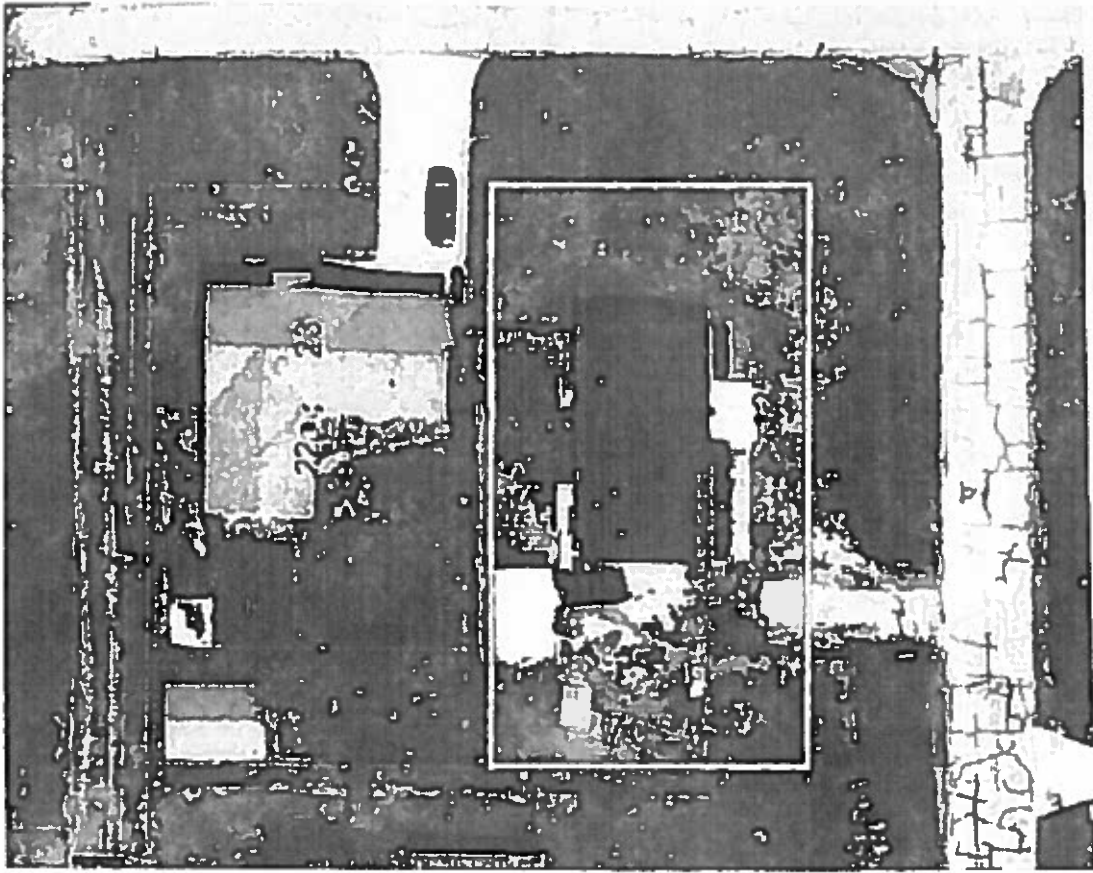


Legend

- Luther Boundary
- Luther U
- ▨ Other
- ▨ Transportation
- ▨ Ao 1
- ▨ Business
- ▨ Park
- ▨ Res 1
- ▨ Res 2
- ▨ Res 4



178m





## 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

SEP. 13, 2022 - Presented to TRUSTEES



918-377-4382 Davenport, OK

Remittance Address:  
 Orr Construction, Inc.  
 PO Box 268984  
 Oklahoma City, OK 73126

# Invoice

Date	Invoice #
10/4/2022	7757
Terms	

Bill To
Town of Luther P.O. Box 56 Luther, Ok. 73054

W.O. No.	Task No.	Project/Lease
Pay App #1	Sewer Main Install...	Sewer Main Installation

Date	Item	Description	Quantity	Rate	Amount
10/4/2022	Service/Installa...	Line Item 1: 8" PVC SDR 26 Sanitary Sewer Line	1,001	60.00	60,060.00
	Service/Installa...	Line Item 2: Bore and Install 14" Steel Casing (0.25" thick)	60	235.00	14,100.00
	Service/Installa...	Line Item 3: Excavation and Backfill (0'-15')	800	45.00	36,000.00
	Service/Installa...	Line Item 4: Sanitary Sewer Service Connection	12	300.00	3,600.00
	Service/Installa...	Line Item 6: 4" Riser Pipe	200	25.00	5,000.00
	Service/Installa...	Line Item 7: 4' Diameter Sanitary Sewer Manhole	5	6,000.00	30,000.00
	Service/Installa...	Line Item 8: Extra Depth Manhole	35	300.00	10,500.00
	Service/Installa...	Line Item 10: Construction Signing and Traffic Control	1	2,000.00	2,000.00
	Service/Installa...	Line Item 11: Erosion Control	1	3,000.00	3,000.00

<i>Thank you for your business. For billing questions, please contact Stacey at <a href="mailto:stacey@orrconstructionok.com">stacey@orrconstructionok.com</a>.</i>	<b>Total</b>	\$164,260.00
	<b>Payments/Credits</b>	\$0.00
	<b>Balance Due</b>	\$164,260.00

**Contractor's Application for Payment No. 1** Sheet 1 of 3

To (Owner):	Town of Lauber	Application Period:	10/4/2022
Project:	Sewer System Improvements	Via (Engineer):	Myers Engineering
Owner's Contract No.:		Engineer's Project No.:	MECE #222074
Contractor's Project No.:	Orr Construction, Inc.	Contractor's Invoice No.:	7737
Contractor's Invoice No.:			

**Applications For Payment  
Change Order Summary**

Approved Change Order Number	Additions	Deductions	Amount
			\$ 189,295.00
			\$ 189,295.00
			\$ 184,240.00
			\$ 8,313.00
			\$ 8,313.00
			\$ 154,047.00
			\$ 156,047.00
			\$ 333,248.00

1. ORIGINAL CONTRACT PRICE \$ 189,295.00
2. Net change by Change Orders \$ 189,295.00
3. Current Contract Price (Line 1 ± 2) \$ 189,295.00
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate) \$ 184,240.00
5. RETAINAGE:
  - a. 5% X \$164,260.00 Work Completed \$ 8,313.00
  - b. 5% X \$164,260.00 Stored Material \$ 8,313.00
  - c. Total Retainage (Line 5a + Line 5b) \$ 16,626.00
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c) \$ 154,047.00
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Applications) \$ 156,047.00
8. AMOUNT DUE THIS APPLICATION (Line 6 minus Line 7) \$ 156,047.00
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 8 above) \$ 333,248.00

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are corrected by a Bond acceptable to Owner) submitted by Owner against any such Liens, security interest or encumbrances; and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.	Date: 10/4/2022
By:	Date:

Payment of: \$ 156,047.00 is recommended by:  (Date) 10/7/22 (Date)	Payment of: \$ _____ is approved by: _____ (Date) _____ (Date)
Payment of: \$ _____ is approved by: _____ (Date) _____ (Date)	Payment of: \$ _____ is approved by: _____ (Date) _____ (Date)

Progress Estimate - Unit Price Work

Contractor's Application  
Sheet 3 of 3

Bid Item No.	A		B	C	D	E	F	G			
	Description	Bid Item Quantity							Unit Price	Bid Item Value (\$)	Estimated Quantity Installed
Contract A											
1	8" PVC SDR 26 Sanitary Sewer Line	1,034	\$40.00	\$41,360.00	1001	\$40,000.00		\$40,000.00	96.5%	\$1,360.00	
2	Bores and Install 12" Steel Casing (0.25' thick)	60	\$233.00	\$14,000.00	60	\$14,000.00		\$14,000.00	100.0%	\$0.00	
3	Excavation and Backfill (0'-15')	1,034	\$43.00	\$44,460.00	800	\$34,400.00		\$34,400.00	77.5%	\$10,060.00	
4	Sanitary Sewer Service	30	\$200.00	\$6,000.00	12	\$2,400.00		\$2,400.00	60.0%	\$3,600.00	
5	4" Sanitary Sewer Line	200	\$35.00	\$7,000.00	200	\$7,000.00		\$7,000.00	100.0%	\$0.00	
6	4" Riser Pipe	243	\$23.00	\$5,580.00	200	\$4,600.00		\$4,600.00	81.6%	\$980.00	
7	4" Diameter Sanitary Sewer Manhole	5	\$6,000.00	\$30,000.00	5	\$30,000.00		\$30,000.00	100.0%	\$0.00	
8	Extra Depth Manhole	33	\$3,000.00	\$99,000.00	33	\$99,000.00		\$99,000.00	100.0%	\$0.00	
9	Deflection Test (FT)	1	\$2,000.00	\$2,000.00	1	\$2,000.00		\$2,000.00	100.0%	\$0.00	
10	Connection Station and Traffic Control	1	\$3,000.00	\$3,000.00	1	\$3,000.00		\$3,000.00	100.0%	\$0.00	
11	Erosion Control	1	\$3,000.00	\$3,000.00	1	\$3,000.00		\$3,000.00	100.0%	\$0.00	
<b>Totals</b>							\$180,338.00	\$181,160.00	\$163,240.00	90.1%	\$17,920.00

SECTION 01027

S.A. &L 427 (1985)

AFFIDAVIT FOR PAYMENTS IN EXCESS OF \$1,000.00

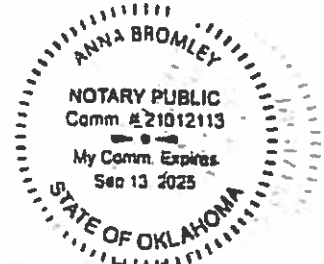
STATE OF OKLAHOMA )  
 ) SS  
COUNTY OF )

The undersigned (architect, contractor, supplier or engineer), of lawful age, being first duly sworn, on oath says that this invoice or claim is true and correct. Affiant further states that the (work, services or materials) as shown by this invoice or claim have been (completed or supplied) in accordance with the plans, specifications, orders or request furnished the affiant. Affiant further states that (s)he has made no payment directly or indirectly to any elected official, officer or employee of the State of Oklahoma, any county or local subdivision of the state, of money or any other thing of value to obtain payment.

*[Signature]*  
Architect, contractor, supplier or engineer

Subscribed and sworn to before me this 4<sup>th</sup> day of October, 2022

*[Signature]*  
Notary Public (or Clerk or Judge)



Note:

Copy of this Affidavit must be attached to any invoice submitted by an architect, contractor, Engineer or supplier of material in excess of \$1000.00, as required by 74 O.S. 1984, S. 3109

**RESOLUTION 2022-09R**

**A RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE TOWN OF LUTHER  
ESTABLISHING THE NINE-ONE-ONE  
EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2023**

WHEREAS, the governing body of the Town of Luther have approved the acquisition and operation of an emergency telephone service together with the levy or imposition of user fee/tax for such services; and

WHEREAS, said approving authority, service and fee are authorized pursuant to the Nine-One-One Emergency Act, 63 O.S. Supp., 1987, §2811 et seq., as amended.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Town of Luther that it does, hereby establish the rate for the Nine-One-One Emergency Telephone Service Fee for the calendar year 2023 at three percent (3%) of the recurring charges as designated by the tariff for exchange telephone service or its equivalent within said Town in accordance with said Act beginning January 1, 2023.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Town Clerk

**Resolution 2022-10R**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AUTHORIZING THE TOWN'S CO-SPONSORSHIP WITH OKLAHOMA COUNTY THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) GRANT FUND AND THE MAYOR'S EXECUTION OF THE CO-SPONSOR CERTIFICATION.**

**WHEREAS, Oklahoma County is applying for an Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan (REAP) grant with the Town of Luther as a co-sponsor; and**

**WHEREAS, the Town has identified several projects that may be eligible for these grants, including a sidewalk and/or pathway from Luther High School to Luther Elementary School; and**

**WHEREAS, the Mayor, the Trustees, the Town Manager and the Town Attorney are familiar with the REAP grant process for the ACOG region and desires for the Town to move forward as a Co-Sponsor in accordance with the program parameters.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA authorizing the Town's Co-Sponsorship with ACOG and authorizing the Town Manager and the Mayor complete any forms and documents necessary for the ACOG REAP grant.**

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the Mayor is authorized to execute the attached Co-Sponsor Certification.**

**DATED THIS 11<sup>TH</sup> DAY OF OCTOBER, 2022.**

---

Mayor William Terry Arps

Attest:

---

Town Clerk

Approved as to form and legality:

---

Town Attorney

## **Rural Economic Action Plan (REAP) Grant Fund Co-Sponsor Certification**

As the Mayor of the Town of Luther, I hereby certify that I am familiar with the Rural Economic Action Plan (REAP) grant process for the ACOG region, and that both I and my legal counsel have reviewed the statutory criteria for eligibility and participation in the REAP funds. Further, that I have reviewed the REAP program policies, guidelines and rating criteria for the ACOG region.

### **The undersigned acknowledges and understands:**

1. That the completed ACOG REAP application forms with attached information and the rating criteria for projects will be the only basis utilized to score applications. Any of the specific rating criteria which are not addressed on the REAP grant application forms will not be assigned any points, and a zero point score will be recorded for that item.
2. In the applications for projects located in unincorporated areas outside the boundaries of cities or towns, the applicant must provide written documentation evidencing an existing community organization (such as an historical society, a senior citizens group, a rural fire department, etc.). The grant applicant hereby represents that it will be fully accountable and responsible for all of the grant project implementation, operations and ongoing maintenance. The grant applicant specifically understands that the local or county government co-sponsor has no responsibility for any of the grant project implementation, operations or ongoing maintenance, except as otherwise agreed upon between the parties in a separate, written agreement.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
REAP Applicant

\_\_\_\_\_  
Date

\_\_\_\_\_  
Title of REAP Applicant/Beneficiary



**RESOLUTION 2022-11R**

**TOWN OF LUTHER**

**A RESOLUTION AUTHORIZING APPLICATION THROUGH THE ASSOCIATION OF  
CENTRAL OKLAHOMA GOVERNMENTS (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 a combination shop/garage building and animal shelter to provide more efficient service to the residents of the Town of Luther and customers of the Luther Public Works Authority, 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 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 11<sup>th</sup> day of October, 2022.**

**By: \_\_\_\_\_  
William T. Arps**

**ATTEST: \_\_\_\_\_  
Scherrie Pidcock, Town Clerk**

**RESOLUTION 2022-12R**

**TOWN OF LUTHER**

**A RESOLUTION AUTHORIZING APPLICATION FOR AN  
AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE  
OKLAHOMA WATER RESOURCES BOARD (OWRB)**

WHEREAS, the following circumstances have made it justifiable to apply for OWRB ARPA grant funds: A large portion of the sewer lines in the Town of Luther are aging and deteriorating, and the Town of Luther is in need of replacement of this critical part of the infrastructure; and

WHEREAS, it is in the best interest of the citizens of the Town of Luther to expedite the preparation and submission of an application for financial assistance from the Oklahoma Water Resources Board in the form of a grant.

NOW THEREFORE, BE IT RESOLVED that a situation is hereby recognized and declared to exist in the Town of Luther, and by reason thereof, Mayor William T. Arps, is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application with the Oklahoma Water Resources Board on behalf of the Town of Luther.

PASSED AND APPROVED by the Town of Luther on this 11<sup>th</sup> day of October, 2022.

By: \_\_\_\_\_  
William T. Arps, Mayor

ATTEST: \_\_\_\_\_  
Scherrie Pidcock, Clerk



DEDICATED TO THE PROFESSIONAL

Store 128, 14103 NE 23RD,  
CHOCTAW, OK 73820 (405) 390-4121

Bill To:

TOWN OF LUTHER

PO BOX 56  
LUTHER, OK 73054  
(405) 277-3833

**\* QUOTE \***

*Joseph F*

Invoice	** QUOTE *
Sale Type	QUOTE
Date	10/10/2022 9:45 AM
Ship Via	
PO Number	

Counter #	Customer Account	Ordered By	Special Instructions
92004	118433		Quote

Qty	Line	Item Number	Description	Warr	Unit	Tax	List	Net	Extended
4	558	6TL	BATTERY	9A	EA	N	362.69	204.36	817.44
		6TL	Core Charge		EA	N		22.00	88.00
		6TL	Core Exchange		EA	N		-22.00	-88.00

\*\* Quote Only - Prices Subject to Change \*\*

4 Items

Take Advantage of our Stocking Program! Ask Sales Rep for details!

Sub-Total 817.44  
Sales Tax 0.00  
Quote Total 817.44



W.FIRSTCALLONLINE.COM

See visit [www.firstcallonline.com/warranty](http://www.firstcallonline.com/warranty) for warranty details

WE APPRECIATE YOUR BUSINESS!



I Can Be Fire Safe Grades Pre-K Thru  
Kindergarten Value Kit  
ITEM SK-1753

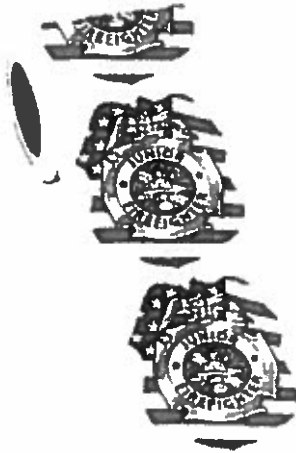
No Personalization

Qty - 55 +

Unit Price: \$1.29

Setup Fee: \$0.00

Line Total: \$70.95



Patriotic Junior Firefighter Badge Gold Foil  
Stickers-On-A-Roll - Roll of 100  
ITEM RS-1033

No Personalization

Qty - 2 +

Unit Price: \$14.99

Setup Fee: \$0.00

Line Total: \$29.98

## Order Summary

Merchandise: \$232.48

Fee(s): \$0.00

**Order Subtotal: \$232.48**

You'll save a total of \$85.50 on this order!

**CONTINUE TO CHECKOUT**

Tax and shipping calculated during checkout. Tax collected only for New York residents unless tax exempt. See checkout for details.

★ COLUMBUS DAY CLEARANCE SALE - SHOP NOW ★



Find ways to recognize, educate & inspire...



## Your Cart

Print or Save as PDF

ITEM



101 Ways To Practice Fire Safety Grades 3-4  
Fire Safety Educational Activity Pack  
ITEM SK-2448

No Personalization

Qty - 15 +

Unit Price: \$1.89

Setup Fee: \$0.00

Line Total: \$28.35



Volunteer Firefighters Value Kit  
ITEM SK-1756

No Personalization

Qty - 80 +

Unit Price: \$1.29

Setup Fee: \$0.00

Line Total: \$103.20



Oklahoma County  
Residents & Realtors  
Assessor Academy

Looking for instructional videos?



Larry Stein Oklahoma County Assessor (405) 713-1200 - Public Access System

Home Contact Us Guest Book Map Search New Search

Account: R185701115 Type: Exempt Location: 0 UNKNOWN  
 Building Name/Occupant:  LUTHER  
 Owner Name 1: THE TOWN OF LUTHER 1/4 section #: 4108  
 Owner Name 2: Parent Acct:  
 Owner Name 3: Tax District:   
 Billing Address: PO B056 School System: Luther #3  
 City, State, Zip: LUTHER, OK 73054 Land Size: 0.58 Acres  
 Country: (If noted) Lot Dimensions: Width 180 Depth 140

Land Value: 0

Sect 27-T14N-R1E Qtr NW SCHOOL LAND 2ND RESUB REPLAT Block 001 Lot 000

Full Legal Description: SCHOOL LAND 2ND RESUB REPLAT 001 000 LOT 12 EXEMPT

Photo & Sketch (if available)   
 No sketch available  
 (Comp Sales Address Date Price (ordered by relevancy))  
 No comparable sales returned.

Value History (\*The County Treasurer 405-713-1300 posts & collects actual tax amounts. Contact information HERE)

Year	Market Value	Taxable Mkt Value	Gross Assessed	Exemption	Net Assessed	Millage	Est. Tax	Tax Savings
2022	0	0	0	0	0	92.41	0.00	0.00
2021	0	0	0	0	0	92.41	0.00	0.00
2020	0	0	0	0	0	93.51	0.00	0.00
2019	0	0	0	0	0	93.93	0.00	0.00
2018	0	0	0	0	0	94.20	0.00	0.00

- - > >| [1/5]

Property Account Status Adjustments/Exemptions

Account #	Grant Year	Exemption Description	Amount
R185701115	2018	Exempt	100
R185701115	2000	5% Capped Account	0

Property Deed Transaction History (Recorded in the County Clerk's Office)

Date	Type	Book	Page	Price	Grantor	Grantee
4/1/1982	Historical	4866	947	0		THE TOWN OF LUTHER

Last Mailed Notice of Value (N.O.V.) Information/History

Year	Date	Market Value	Taxable Market Value	Gross Assessed	Exemption	Net Assessed
No Notice of Value N.O.V. records returned.						

Property Building Permit History

Issued	Permit #	Provided by	Bldg #	Description	Est Construction Cost	Status
No Building Permit records returned.						

Click button on building number to access detailed information

	Bldg #	Vacant/Improved Land	Bldg Description	Year Built	SqFt	# Stories
<input type="button" value="Click"/>	1	Vacant				

130'

110575

21

-563-F600

130'

130'

110575

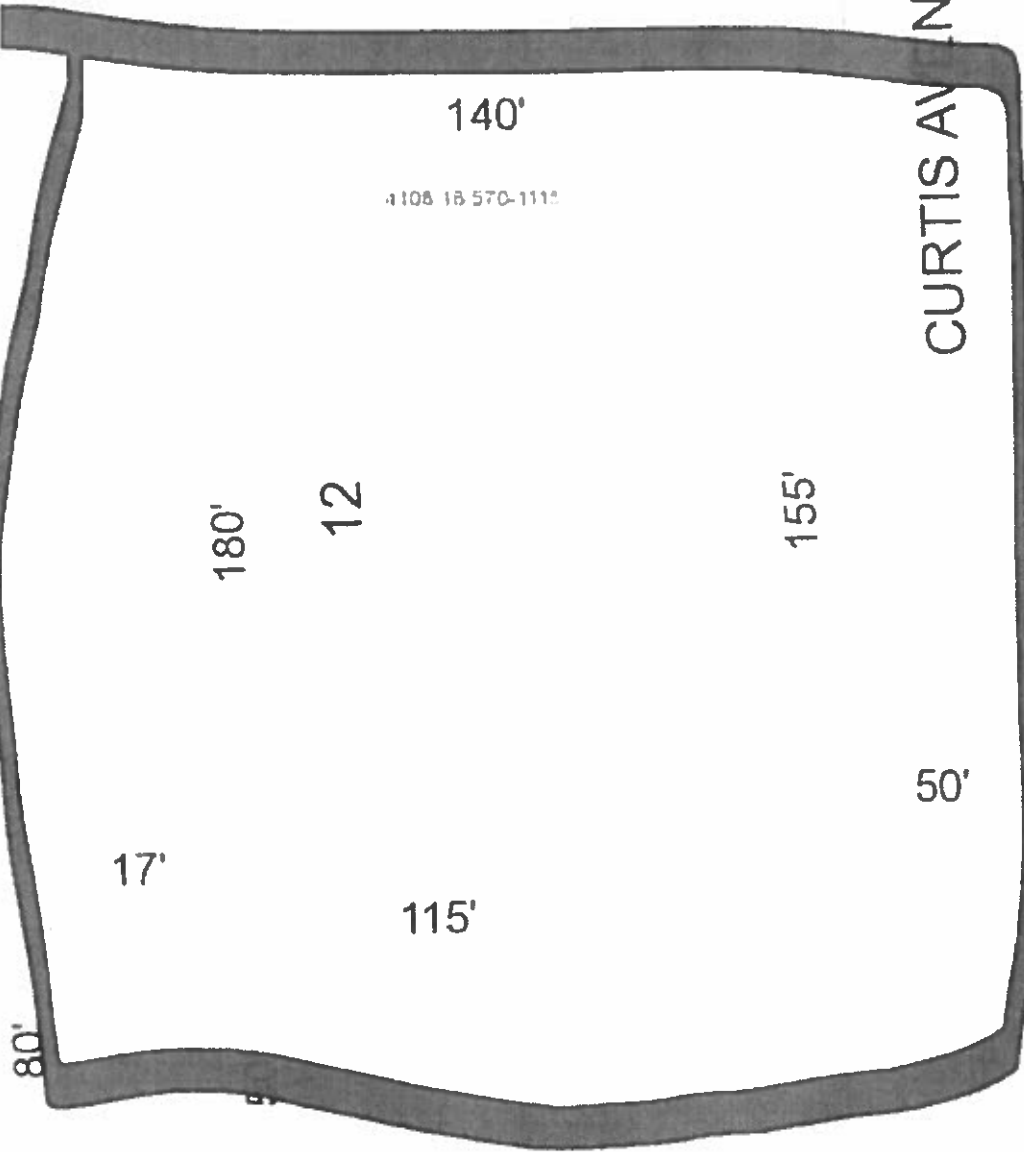
3

4

5

6

1



11

100'

140'

4108-18-570-1115

CURTIS AVENUE

200'

12

180'

155'

75'

50'

17'

115'

80'

S

156'

15

4108-18-570-1285

4108-18-570-1