

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

