

the Town of Luther



a friendly community

REGULAR MEETING AGENDA

**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 9, 2022, IMMEDIATELY FOLLOWING
THE TOWN BOARD OF TRUSTEES MEETING AT 7:00 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, Brian Hall, Carla Caruthers, Jeff Schwarzmeier, Joshua Rowton.
3. Determination of a quorum was made by Terry Arps.
4. 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 Jeff Schwarzmeier. The Vote: All (5) Yes.
5. Consideration of Items Removed from the Consent Agenda – None.
6. Trustee Comments – None.

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to adopt Resolution 2022-06R, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD. – Terry Arps made a motion to adopt the Resolution as presented, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.

Trustee Two (Brian Hall)

8. Consideration, discussion and possible action to install a security camera behind old Town Hall at an amount not to exceed \$950.00. – No Action.
9. Consideration, discussion and possible action to replace/repair fire hydrant and related parts in the vicinity of the corner of 2nd and S. Apple Street. – Brian Hall made a motion to table this item until August 25, 2022, 2nd by Terry Arps. The Vote: All (5) Yes.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

10. **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.**
11. **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.**
12. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**

Minutes transcribed by Scherrie Pidcock, Town Clerk

