

the Town of Luther



a friendly community

**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 13, 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. Terry Arps, Brian Hall and Joshua Smith were present. Carla Caruthers and Jeff Schwarzmeier were absent.
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 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, 2nd by Brian Hall. The Vote: All (3) Yes.
5. Consideration of Items Removed from the Consent Agenda - None.
6. Trustee Comments – None.

Trustee One (Terry Arps)

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

7. **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.
8. **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.

9. Adjourn. - **Terry Arps made a motion to adjourn, 2nd by Joshua Rowton. The Vote: All (3) Yes.**

Minutes transcribed by Scherrie Pidcock, Town Clerk