

the Town of Luther



**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
THURSDAY, OCTOBER 27, 2022, AT 6:30 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to order by Mayor 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 and Jeff Schwarzmeier. Joshua Rowton was absent.
5. Determination of a quorum was made by Terry Arps.
6. Trustee Comments. – Terry Arps reported we are still working on grant applications, OK County District 3 is conducting counts on 5th Street and Pecan Street for possible improvements.

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to authorize Scherrie Pidcock to open a new bank account named “CAPITAL IMPROVEMENT FUND” and transfer sales tax receipts in the amount of \$91,142.17, designated for capital improvement from the General Fund to the new account, to be used only for Capital Improvement projects. – Terry Arps made a motion to approve the item as written, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.
8. Consideration and discussion of updates on Police Department K-9. – Terry Arps reported that Officer Ledford and K-9 Officer Kodi are fully certified and working. He reported there will be an item on next meeting’s agenda to consider installation of a cage and accessories in a police vehicle. – No Action.

Trustee Two (Brian Hall) – No items

Trustee Three (Carla Caruthers) – No items

Trustee Four (Jeff Schwarzmeier) – No items

Trustee Five (Joshua Rowton) – No items

9. 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.
10. Adjourn. – Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.