



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, DECEMBER 13, 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 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
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 meeting of November 8, 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. Presentation of Department Reports and related discussion.
10. Presentation of Town Attorney's Report and related discussion.
11. Presentation of Fiscal Year 2021-2022 Audit Report by Autumn Williams, or others from the firm of Russell & Williams CPA's, related discussion, and potential action, including to accept the Report.
12. Presentation by Larry Curtis regarding planning and zoning code updates.
13. Consideration, discussion and possible action, to approve or deny a lot split of 0.983 acres, generally located north of the intersection of 1st and Apple Streets. See attached Exhibit A.
14. PUBLIC HEARING—Consideration, discussion and possible action to approve or deny an application for Rezoning, for properties generally located at 201 North Ash and property southwest along the railroad tracks, Luther, Oklahoma, for purposes of rezoning said properties to "B" Business. The properties are currently zoned AG-1 Agricultural.

15. PUBLIC HEARING—Consideration, discussion and possible action to approve or deny an application for a Variance for property generally located at **104 E Three Oaks Drive**, Luther, Oklahoma, for purposes of granting a lot split of a six (6) acre tract into two (2) tracts of three (3) acres each. The property is currently zoned AG-1 Agricultural, and the legal description is as follows: **UNPLTD PT SEC 20 14N 1E 000 000 PT NW4 SEC 20 14N 1E BEG 688.20FT E OF SW/C NW4 TH N663.20FT E394.04FT S663.36FT W394.04FT TO BEG CONT 6ACRS MORE OR LESS**

Trustee One (Terry Arps)

16. Consideration, discussion and possible action relating to recommendations of the Fire Department Advisory Committee.
17. Consideration, discussion and possible action to purchase three (3) tasers for the Luther Police Department at an amount not to exceed \$1800.00.
18. Consideration, discussion and possible action to authorize acceptance of four (4) BMW police motorcycles from the City of Edmond.
19. Consideration, discussion and possible action to adopt Resolution 2022-14R, A Resolution of the Board of Trustees of the Town of Luther, Oklahoma, Authorizing Participation in the OMAG Recognition Program.
20. Consideration, discussion and possible action to adopt Resolution 2022-16R, Notice of Election and Proclamation Calling for an Election of the Board of Trustees for Two Trustee Positions.
21. Consideration, discussion and possible action to adopt Resolution 2022-17R, a Resolution of the Board of Trustees of the Town of Luther, Oklahoma, Setting the Regularly Scheduled Meetings of the Board of Trustees for Calendar Year 2023.
22. Consideration, discussion and possible action to adopt Resolution 2022-15R, a Resolution Authorizing Application for an American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board (OWRB).
23. Consideration, discussion and possible action to enter into a contract for IT and copier services with Xcel Office Solutions. Tabled from November 8, 2022.
24. Consideration, discussion and possible approval to accept and ratify deeds of dedication, rights-of-way or easements from property owner regarding Beech Street and Main Street in an area located south of Southwest 5th Street, North of Luther Country Home Estates (Section 28, Township 14 North, Range 1 East of the Indian Meridian, Oklahoma County), and east of the Delaporte 2nd Addition.
25. Consideration, discussion and possible action to approve the dates of November 18-19, 2023, for the 2023 Luther Pecan Festival on Main Street, including limiting traffic in the festival area for set up on Friday, November 17, 2023, beginning at Noon.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

26. **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.
27. **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.

28. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, December 12, 2022, at Luther Town Hall, via MailChimp, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 7:00 pm.

**EXHIBIT "A"
LEGAL DESCRIPTION**

Lots One (1) to Seven (7), in Block Eight (8), of the Plat of the ORIGINAL TOWNSITE OF LUTHER, Oklahoma County, Oklahoma, according to the recorded plat thereof.

AND

A Part of the Northeast Quarter (NE/4) of Section Twenty-eight (28), Township Fourteen (14) North, Range One (1) East of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows.

Commencing at the Northeast corner of said Northeast Quarter (NE/4) at a found mag nail; Thence S 00°25'34" W, along the East line of the Northeast Quarter (NE/4), a distance of 971.05 feet, to a point; Thence S 65°51'51" W, a distance of 439.78 feet, to a set 3/8" Iron rod, said point is the Point of Beginning; Thence S 00°25'34" W, a distance of 185.00 feet, to a set 3/8" Iron rod; Thence S 89°56'33" W, a distance of 153.06 feet, to a set 3/8" Iron rod; Thence N 00°25'34" E, a distance of 128.35 feet, to a set 3/8" Iron rod; Thence N 65°51'51" E, a distance of 168.28 feet, to the Point or Place of Beginning.

201 N. Ash, Luther, OK

Unpld PT NE4 Sec 28 14N 1E Beg at Inter of N Line of RR R/W & S Line of NE4 of NE4 Th W65.8ft N 145ft Th NEly to E Line NE4 80.53ft N of Inter E Line & RR R/W Th S to N R/W Line SWly along N Line of R/W to Beg

