



NOTICE AND AGENDA OF SPECIAL MEETING
BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
THURSDAY, JANUARY 26, 2023, 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
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Determination of a quorum
6. Trustee Comments

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to enter into a Grant Provision Agreement with Oklahoma County for funding for Police Department radio system services with ARPA funds.

Trustee Two (Brian Hall)

8. Consideration, discussion and possible action to sign a letter of acceptance of ACOG REAP Grant E1-2023-9 in the amount of \$99,999 for additional water valve purchase and installation.
9. Consideration, discussion and possible action to sign a letter of acceptance of ACOG REAP Grant E10-2023-10 in the amount of \$208,550 to build a public works shop/garage which includes an animal shelter.

Trustee Three (Carla Caruthers)

10. Consideration, discussion and possible action to enter into a Multi-Agency Communications System Memorandum of Understanding with Citizen Potawatomi Nation Emergency Management, City of Midwest City, University of Oklahoma Health Sciences Center Police Department, McClain County 911 Trust Authority (OMACS).
11. Consideration, discussion and possible action to repair the 1995 Freightliner (Engine 757).

12. Consideration, discussion and possible action to accept a Stewart & Stevenson truck from the Oklahoma Department of Agriculture, Food and Forestry for the Fire Department.
13. Consideration, discussion and possible action to approve closing Main Street on June 3, 2023, for a Fire Department Fundraiser Soapbox Derby.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

14. 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.

15. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, January 24, 2023, at Luther Town Hall, on Facebook at The Town of Luther, on the Town website at www.townoflutherok.com and via MailChimp email, prior to 6:30 p.m.