



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER  
TUESDAY, MARCH 14, 2023, 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 February 14, 2023.
  - 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. Department Reports
10. Attorney's Report
  
11. Public Hearing – To consider an application for a lighted sign at the Luther Middle School campus, located at 320 SE 2<sup>nd</sup> Street, Luther, Oklahoma, for purposes of granting a sign permit. The property is currently zoned R-1 Residential, and the legal description is as follows: SCHOOL LAND ADD LUTHER BLOCK 010 LOT 000
  
12. Public Hearing - To consider an application for a Specific Use Permit (SUP) for property generally located at 18210 N Sagebrush Cir, aka 18176 N Sagebrush Cir, Luther, Oklahoma, for purposes of placing a tiny home type structure on a temporary basis, to be used as a second residence on a 5.87 acre tract of land. The property is currently zoned A-1, Agricultural, and the legal description is as follows: Sect 26–T14N–R1E Qtr SE Tumblewood Estates Block 000 Lot 016

**Trustee One (Terry Arps)**

13. Consideration, discussion, and possible action to approve or deny an application for a lighted sign at the Luther Middle School campus, located at 320 SE 2<sup>nd</sup> Street, Luther, Oklahoma, for purposes of granting a sign permit. The property is currently zoned R-1 Residential, and the legal description is as follows: SCHOOL LAND ADD LUTHER BLOCK 010 LOT 000
14. Consideration, discussion, and possible action to approve or deny an application for a Specific Use Permit (SUP) for property generally located at 18210 N Sagebrush Cir, aka 18176 N Sagebrush Cir, Luther, Oklahoma, for purposes of placing a tiny home type structure on a temporary basis, to be used as a second residence on a 5.87 acre tract of land. The property is currently zoned A-1, Agricultural, and the legal description is as follows: Sect 26-T14N-R1E Qtr SE Tumblewood Estates Block 000 Lot 016
15. Consideration, discussion, and possible action to approve or deny a lot split for a new development, Honeycomb Crossing, for ten 5.517 acre tracts. The property is generally located on Dobbs 1/3 mile north of Highway 66 and Covell, on the east side of the road.
16. Report by Joshua Trope – Oklahoma HLP Town of Luther Workplace Wellness Program Annual Update.
17. Consideration, discussion, and possible action to enter into a contract with Larry Curtis, Mid-America Planning, for proposed revisions to the Town of Luther Zoning Code and Best Practices for the Planning and Zoning process.
18. Consideration, discussion, and possible action to renew the lease with Community Action Agency for the Head Start program at the rate of \$1,000.00 monthly.
19. Consideration, discussion, and possible action to announce the upcoming vacancy for a 2-year Trustee term and set a deadline for letters of interest.
20. Consideration, discussion and possible action to designate a member and alternates to represent the Town of Luther on the ACOG Metropolitan Planning Organization (MPO) Technical Committee.
21. Consideration, discussion and possible action to ratify the Mayor's signature accepting the ACOG REAP contract for the purpose of building a shop for the Luther Public Works Authority.

**Trustee Two (Brian Hall)**

22. Consideration, discussion and possible action to enter into a lease agreement with Luther Little League for lease of the softball fields and concession stand from March 15, 2023 to July 1, 2023 in the amount of \$150.00.

**Trustee Three (Carla Caruthers)**

23. Consideration, discussion and possible action to purchase Custom Coat Black 2-gallon paint from Amazon at a cost of \$249.99 plus shipping to paint the Stewart & Stevenson Brush Pumper 706.
24. Consideration, discussion and possible action to purchase Custom Coat Red 2-gallon paint from Amazon at a cost of \$369.99 plus shipping to paint the Stewart & Stevenson Brush Pumper 706.

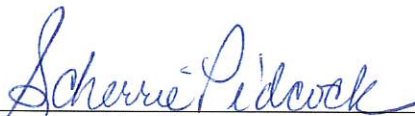
25. Consideration, discussion and possible action to purchase AGEDO 52” curved light bar pack from Amazon at a cost of \$159.99 plus shipping for the Stewart & Stevenson Brush Pumper 706.
26. Consideration, discussion and possible action to purchase five (5) full sets of bunker gear from Weis Fire and Safety at a cost of \$17,903.45, plus freight.
27. Consideration, discussion and possible action to surplus Ladder Truck 704, 1976 Hendrickson, VIN #7612989.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

28. **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.
29. **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.

30. **Adjourn.**

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Monday, March 13, 2023, at Luther Town Hall, via MailChimp, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00 pm.