

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER THURSDAY, MARCH 23, 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 regarding the property located at 217 W 1st Street, Luther, Oklahoma, Legal Description LUTHER CITY ADDITION 016 000 LOTS 1 THRU 11, including, but not limited to, authorization to perform a title search, acceptance of the deed to the property, or other reasonable action.
- 8. Discussion of possible uses for remaining ARPA funds.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

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.

10. Adjourn.

Scherrie Pidcock, Town Clerk

Agenda Posted Tuesday, March 21, 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.