



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, JANUARY 10, 2023, AT 7:00 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING MINUTES

1. Call to order by **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, Carla Caruthers and Jeff Schwarzmeier. Brian Hall and Joshua Rowton were absent.**
5. Determination of a quorum was made by **Terry Arps**.
6. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meeting of December 13, 2022.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report – **Terry Arps made a motion to approve the Consent Agenda as presented, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**
7. Consideration of Items Removed from the Consent Agenda – **None**.
8. Trustee Comments – **None**.
9. Department Reports – **Scherrie Pidcock and Terry Arps presented reports.**
10. Attorney's Report – **Beth Anne was present via telephone. She stated she is working on a contract with Mid-America Planning, LLC.**

Trustee One (Terry Arps)

11. Consideration, discussion, and possible approval to retain Municipal Finance Services, Inc. to complete an updated Financial Profile and Debt Capacity Analysis for the sum of \$5,000.00. – **Terry Arps made a motion to retain Municipal Finance Services as written, 2nd by Carla Caruthers. The Vote: All (3) Yes.**
12. Consideration, discussion, and possible action to pay for the \$250.00 deductible to replace Captain Feters' cell phone which was damaged while using it on duty. – **Terry Arps made a motion to pay the deductible to replace the damaged cell phone, 2nd by Carla Caruthers. The Vote: All (3) Yes.**
13. Consideration, discussion, and possible action to contract with AT&T for fiber internet for Town Hall at the rate of \$95.00 per month. – **Terry Arps made a motion to contract with AT&T for fiber internet for Town Hall as written, 2nd by Carla Caruthers. The Vote: All (3) Yes.**

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

14. **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. – **None.**
15. **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.**
16. **Adjourn.** – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk