



**NOTICE AND AGENDA OF SPECIAL MEETING OF
THE LUTHER PUBLIC WORKS AUTHORITY
THURSDAY, MARCH 23, 2023
IMMEDIATELY FOLLOWING THE BOARD MEETING 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. Roll Call
3. Determination of a quorum
4. Trustee Comments

Trustee One (Terry Arps)

5. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications to discuss the employment, hiring, appointment, demotion, disciplining or resignation of employee Brian Hoover, as authorized by 25 O.S. Section 307(B)(1). In the opinion of the Town Attorney, the Executive Session is necessary to protect confidential employment matters.
6. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration, discussion, and possible appropriate and related action on matters discussed in Executive Session, including the employment, hiring, appointment, demotion, discipline or resignation of employee Brian Hoover.
7. Consideration, discussion and possible action to approve a job description and pay scale for an LPWA Team Leader position.
8. Consideration, discussion and possible action to advertise for an open position for LPWA Team Leader for the Luther Public Works Authority.

Trustee Two (Brian Hall)

9. Consideration, discussion and possible action to have two (2) special sized, solid wood well house doors replaced/installed, including door jambs, thresholds and lock sets, at a cost not to exceed \$1475.00.
10. Consideration, discussion and possible action to have a safety ladder for the main sewer lift station fabricated.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

11. 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.
12. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, March 21, 2023, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at www.townoflutherok.com prior to 6:30 pm.