



**NOTICE AND AGENDA OF SPECIAL MEETING**  
**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**  
**TUESDAY MAY 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 to enter into an agreement with Code Enforcement Services, LLC, to provide code enforcement services for Fiscal Year 2023-2024.
8. Consideration, discussion and possible action to approve the Fiscal Year 2023-2024 Oklahoma County Mutual Cooperative Agreement with the Oklahoma County Commissioners.
9. Consideration, discussion and possible action to approve installation, in the Luther courtroom, of two framed devices that bring tribute to longtime citizen Vanessa Birmingham.
10. Consideration, discussion and ratification of emergency expenses related to flooding of the library building at 310 NE 3<sup>rd</sup> Street.

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

11. Consideration, discussion, and possible direction regarding the Fiscal Year 2023-2024 budget.

**Trustee Five (Joshua Rowton)**

12. 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.

13. Adjourn.

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Friday, May 19, 2023, at Luther Town Hall, on Facebook at The Town of Luther, on the Town website at [www.townoflutherok.com](http://www.townoflutherok.com) and via MailChimp email, prior to 6:30 p.m.