

Terry Arps, Mayor, Trustee One
Jerrod Davis, Trustee Two
Carla Caruthers, Trustee Three
Jeff Schwarzmeier, Trustee Four
Joshua Rowton, Trustee Five

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, MAY 9, 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. Swearing In and Oaths of Office
5. Roll Call
6. Determination of a quorum
7. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of April 11 and 27, 2023
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report
8. Consideration of Items Removed from the Consent Agenda
9. Trustee Comments
10. Department Reports
11. Attorney's Report
12. Presentation by representatives of Municipal Finance Services, Inc.

Trustee One (Terry Arps)

13. Consideration, discussion and possible action to elect a Mayor from among the Board of Trustees for a 2-year term.
14. Consideration, discussion and possible action to elect a Vice-Mayor from among the Board of Trustees for a 2-year term.
15. Consideration, discussion and possible action to appoint Departmental and Commission liaisons from among the Board of Trustees for 2-year terms.

16. Consideration, discussion and possible action to add Trustee Jerrod Davis and remove Brian Hall from Town of Luther bank accounts.
17. Consideration, discussion and possible action to renew the Town of Luther Treasurer's Surety Bond as required by the Oklahoma County Treasurer.
18. Consideration, discussion and possible action to review and possibly amend the American Tower contract.
19. Consideration, discussion and possible action to enter into a contract with Beth Anne Childs, The Childs Law Firm, for Fiscal Year 2023-2024.
20. Consideration, discussion and possible action to move forward with title search on the property located at 217 W 1st Street, Luther, Oklahoma.
21. Consideration, discussion and possible action to hire Fesler Pest Control to spray for ticks at the disc golf course for an amount not to exceed \$700.00.
22. Consideration, discussion and possible action to spray areas of Wildhorse Park for sandburs at a cost not to exceed \$1,200.00.
23. Consideration, discussion and possible action to set a fee of \$150.00 for disc golf tournaments, with the fee waived if the Parks Commission or Friends of the Park host the tournament.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

24. Consideration, discussion and possible action to authorize the purchase of fireworks for the annual Independence Day Celebration on Saturday, July 1, 2023, at an amount not to exceed \$5,000.00.
25. Consideration, discussion and possible action to purchase 2 gallons of red paint, 2 gallons of black paint with spray guns and regulators, and a light bar kit for fire vehicle #745 from Amazon, at a cost not to exceed \$805.00.
26. Consideration, discussion and possible action to purchase a replacement calibration gas bottle for a 4-gas meter from Casco Industries at a cost not to exceed \$370.00
27. Consideration, discussion and possible action to send two (2) volunteer firefighters for EMT training at \$1,000.00 each, for a total of \$2,000.00.
28. Consideration, discussion and possible action to enroll volunteer firefighter Craig Martin in EMS Instructor course, scheduled for September 11, 2023, at a cost of \$250.00.

Trustee Four (Jeff Schwarzmeier)

29. Consideration, discussion, and possible direction regarding the Fiscal Year 2023-2034 budget.

Trustee Five (Joshua Rowton)

30. **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.
31. **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.
32. **Adjourn.**



Scherrie Pidcock, Town Clerk

Agenda Posted Monday, May 8, 2023, at Luther Town Hall, via MailChimp, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 7:00 pm.



Loyalty Oath

I do solemnly affirm I will support the Constitution and the laws of the United States of America and the Constitution and laws of the State of Oklahoma, and that I will faithfully discharge, according to the best of my ability, the duties of my office or employment during such time as I am a member of the Luther Board of Trustees.

print name

signature

Affiant

Subscribed and sworn to before me this

_____ day of _____ 20 _____

Notary Public, or other officer authorized to administer oaths or affirmations.

My commission expires on _____, 20 ____.

(51 OS §36.2A)



Oath of Office

State of Oklahoma)
) ss:
Oklahoma County)

I, _____

do solemnly affirm that I will support, obey, and defend the Constitution of the United States, and the Constitution of the State of Oklahoma, and that I will not, knowingly, receive, directly or indirectly, any money or other valuable thing, for the performance or nonperformance of any act or duty pertaining to my office, I further affirm that I will faithfully discharge my duties as TRUSTEE of the Luther Board of Trustees to the best of my ability.

Principal

Subscribed and sworn to before me this
_____ day of _____ 20 _____

Notary Public

My commission expires on _____, 20 _____.



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, APRIL 11, 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, Brian Hall, Carla Caruthers and Jeff Schwarzmeier.** **Joshua Rowton** was 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 meetings of March 14 and 23, 2023
 - 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 (4) Yes.**
7. Consideration of Items Removed from the Consent Agenda. - **None.**
8. Trustee Comments – **Terry Arps and other Trustees thanked Brian Hall for his dedicated service to the Town of Luther as a Trustee.**
9. Department Reports – **Town Manager, Scherrie Pidcock, and Mayor Terry Arps reported on building permits issued, sales tax receipts, recent activities, Police and Fire activity.**
10. Attorney's Report – **Beth Anne Childs reported that she will be attending the International Municipal Lawyers' Association (IMLA) Conference in Washington, D.C., next week. She stated she has almost completed her projects with City of Stillwater. She also stated she will be contacting Larry Curtis, Mid-America Planning, to get our zoning project started.**

Trustee One (Terry Arps)

11. Consideration, discussion and possible action, including a question and answer period for those to be considered for appointment as a Trustee for the open seat on the Town of Luther Board of Trustees. Candidates include Steven Cholity, Steve Thomas and Jerrod Davis. – **Steven Cholity withdrew his letter of interest via phone earlier this date. Steve Thomas was not present due to a prior commitment. Jerrod Davis was present for a question and answer period. Terry Arps made a motion to table the item until April 27, 2023, to give Steve Thomas an opportunity to speak, 2nd by Brian Hall. The Vote: All (4) Yes.**

12. Consideration, discussion and possible action regarding installation of signs prohibiting motor vehicles in Wildhorse Park. – **Terry Arps made a motion to direct the Police Department to coordinate wording and ordering of approximately four (4) signs prohibiting motor vehicles in non-roadway areas of the parks without permission, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes..**
13. Consideration, discussion and possible action to designate a member and alternate(s) to represent the Town of Luther on the ACOG Metropolitan Planning Organization (MPO) Technical Committee. – **Tabled from March 14, 2023. Terry Arps made a motion to appoint Scherrie Pidcock as the representative for the Town of Luther, and to nominate Terry Arps as the alternate, 2nd by Carla Caruthers. The Vote: All (4) Yes.**
14. Consideration, discussion, and possible approval to set the date for the Culpepper and Merriweather Circus. The date being considered is September 24, 2023. – **Terry Arps made a motion to approve the date of September 24, 2023, for the circus, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
15. Consideration, discussion and possible action to enter into a contract with Myers Engineering to administer the bidding and construction of the Luther Public Works Authority facility. – **Terry Arps made a motion to approve the contract with Myers Engineering, 2nd by Brian Hall. The Vote: All (4) Yes.**
16. Consideration, discussion and possible action to enter into a Mutual Cooperation Agreement for K-9 Services with Luther Public School District. – **Carla Caruthers made a motion to approve the contract, 2nd by Terry Arps. The Vote: All (4) Yes.**

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

17. Consideration, discussion and possible action to purchase two (2) Automated External Defibrillator (AED) units, one (1) for Town Hall and one (1) for the Luther Police Department, at a cost not to exceed \$6,057.57. – **Carla Caruthers made a motion to purchase the units as presented, 2nd by Brian Hall. The Vote: All (4) Yes.**

Trustee Four (Jeff Schwarzmeier)

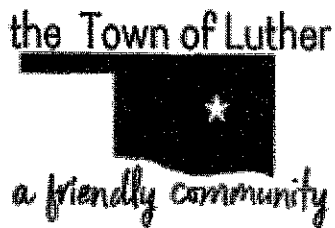
Trustee Five (Joshua Rowton)

18. **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.**
19. **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.**

20. Adjourn. – Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.



Minutes transcribed by Scherrie Pidcock, Town Clerk



MINUTES OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER

THURSDAY, APRIL 27, 2023, AT 6:30 P.M.

LUTHER TOWN HALL

108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054

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, Brian Hall, Carla Caruthers, Jeff Schwarzmeier**. **Joshua Rowton** was absent.
5. Determination of a quorum was made by **Terry Arps**.
6. Trustee Comments – **Board members thanked Brian Hall for his service to the Town.**

Trustee One (Terry Arps)

7. Consideration, discussion, and possible action, including a question and answer period for those to be considered for appointment as a Trustee for the open seat on the Town of Luther Board of Trustees. Candidates include **Steve Thomas** and **Jerrod Davis**. – **Steve Thomas spoke to the Board. Jerrod Davis had spoken at a previous meeting. Terry Arps made a motion to appoint Jerrod Davis to the Board of Trustees with a swearing in date of May 9, 2023, 2nd by Brian Hall. The Vote: All (4) Yes. Mayor Arps thanks Steve Thomas for his willingness to serve and mentioned there are other opportunities to volunteer and he hoped to talk to Steve about those.**
8. Consideration, discussion, and possible action to approve a sign for Wildhorse Park Playground, provided by Luther Friends of the Park. – **Terry Arps made a motion to approve the sign, 2nd by Carla Caruthers. The Vote: All (4) Yes.**
9. Consideration, discussion, and possible action to update the Manual of Fees to add Fire Department fees. (It is contemplated that the fees will only be charged to insurance companies through an insurance claim.) – **Terry Arps made a motion to approve the updated Manual of Fees, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
10. Consideration, discussion, and possible action to contract with Sure Fire Recovery Services to collect Fire Department fees from insurance companies on behalf of the Town of Luther. – **Terry Arps made a motion to contract with Sure Fire Recovery Services, 2nd by Carla Caruthers. The Vote: All (4) Yes.**

Trustee Two (Brian Hall)

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. – **None.**
12. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk

TOWN OF LUTHER GENERAL FUND

CLAIMS INCLUDING PAYROLL 4.12.23 TO 5.9.23

Date	Ref No.	Payee	Memo	Payment
04/12/2023	EFT	IRS	FEDERAL PAYROLL TAX	1,021.06
04/12/2023	EFT	LPWA FUND	MONTHLY SALES TAX TRANSFER	1,631.00
04/12/2023	EFT	LPWA FUND	DEPOSIT CORRECTION TRANSFER	304.10
04/12/2023	XFER	TECHNOLOGY FUND	MONTHLY TECH TRANSFER	185.25
04/12/2023	XFER	*CAPITAL IMPROVEMENT FUND	FY23-23 Q3 XFER	25,898.75
04/17/2023	EFT	AMAZON	SUPPLIES	14.99
04/19/2023	EFT	QuickBooks Payroll	GENGOVT/COURT/FIRE PAYROLL	4,917.86
04/24/2023	EFT	Oklahoma Tax Commission	STATE PAYROLL TAX	1,451.00
04/25/2023	EFT	AT&T U-verse	FIBER INTERNET	130.41
04/25/2023	22530	ACOG	ANNUAL DUES	1,500.00
04/25/2023	22531	Ameritas Life Insurance Corp	VOL VISION INSURANCE	119.35
04/25/2023	22532	BCBS OF OK - HEALTH	HEALTH INSURANCE	8,474.05
04/25/2023	22533	BCBS OF OK-DEARBORN	LIFE INSURANCE	62.70
04/25/2023	22534	BOUND TREE	FIRE SUPPLIES	32.11
04/25/2023	22535	Delta Dental	VOL DENTAL INSURANCE	640.00
04/25/2023	22536	Dollar General - Regions 410526	TOILETRIES/CLEANING SUPPLIES	154.02
04/25/2023	22537	FATTY'S AUTOMOTIVE LLC	PD VEHICLE REPAIRS UNIT 3	405.00
04/25/2023	22538	FORCE COLLISION LLC.	PD VEHICLE REPAIR (INS REIMBURSED)	8,512.20
04/25/2023	22539	GREAT PLAINS VET SERVICES	KODI FLEA AND TICK PREVENTION	116.64
04/25/2023	22540	JOHNNY LEAFTY	PAYROLL REIMBURSEMENT	855.53
04/25/2023	22541	O'Reilly Auto Parts	PARTS/SUPPLIES	337.92
04/25/2023	22542	OK DPS	FEB-MARCH OLETS	80.00
04/25/2023	22543	Ok Firefighters Pension System	FD PENSION	405.49
04/25/2023	22544	OK MUNICIPAL RETIREMENT FUND	TOWN PENSION	214.42
04/25/2023	22545	OMAG	GEN LIABILITY AND AUTO INS	2,500.15
04/25/2023	22546	PB Electronics Inc	PD RADIO REPAIR	419.75
04/25/2023	22547	THE CHILDS LAW FIRM, PLLC	LEGAL SERVICES	1,650.00
04/25/2023	22548	TOP TIER TACTICAL	ACCESSORIES	19.00
04/25/2023	22549	XCEL OFFICE SOLUTIONS-DALLAS	COPIERS/I.T. & INSTALL	2,579.92
04/25/2023	22550	void	VOID	0

04/25/2023	22551	void	VOID	0
04/25/2023	22552	void	VOID	0
04/25/2023	22553	void	VOID	0
04/25/2023	22554	void	VOID	0
04/25/2023	22555	void	VOID	0
04/26/2023	EFT	QuickBooks Payroll	PD PAYROLL	16,671.32
04/26/2023	EFT	IRS	FEDERAL PAYROLL TAX	1,105.58
04/26/2023	EFT	Purchase Power	POSTAGE	301.50
04/27/2023	22556	ADALBERTO TREJO	FINE REFUND	100.00
04/27/2023	22557	AT&T Mobility	CELLS/TABLET/AIR CARDS	905.17
04/27/2023	22558	CATHY SCHMITZ	EXPENSE REIMBURSEMENT	27.33
04/27/2023	22559	COPS PRODUCTS	UNIFORM PANTS	142.47
04/27/2023	22560	EFREN TREJO	FINE REFUND	100.00
04/27/2023	22561	Mark Wheeler	BUILDING INSPECTIONS	1,825.00
04/28/2023	EFT	LPWA FUND	TRANSFER CORRECTION	100.00
04/28/2023	EFT	AMAZON	FD SUPPLIES	249.99
05/01/2023	EFT	INTUIT	QUICKBOOKS ONLINE	85.00
05/01/2023	EFT	AMAZON	PHONE CASE	19.99
05/02/2023	EFT	Ok Employment Security Commission	STATE UNEMPLOYMENT TAX	1,186.47
05/02/2023	EFT	Total Merchant Services	CARD TRANSACTION FEES	323.76
05/02/2023	EFT	FORCE COLLISION LLC.	DEDUCTIBLE AMT FOR AUTO REPAIR	500.00
05/03/2023	EFT	QuickBooks Payroll	GENGOVT/COURT/FIRE PAYROLL	4,543.82
05/03/2023	EFT	Ok Police Pension & Retirement	POLICE PENSION	4,328.90
05/03/2023	EFT	IRS	FEDERAL PAYROLL TAX	2,012.04
05/04/2023	EFT	FUELMAN	TOWN AND LPWA FUEL APRIL 2023	4,732.15
05/05/2023	EFT	Google Play	EMAIL BACK UP	93.00
05/05/2023	EFT	INTUIT	QUICKBOOKS ONLINE FOR LPWA	85.00
05/09/2023	22562	ABERDEEN ENTERPRIZES II, INC	COLLECTION FEES FOR CITATIONS	103.70
05/09/2023	22563	Brent Coldiron	4 MONTHS PROSECUTOR FEES	3,800.00
05/09/2023	22564	CNCSPC	DEDUCTIONS	493.92
05/09/2023	22565	CLEET	STATE FEES ON CITATIONS	281.68
05/09/2023	22566	DANIEL MCCLURE SR.	CODE ENFORCEMENT SERVICES	800.00
05/09/2023	22567	DENNIS MCGRATH	JUDICIAL SERVICES	950.00

05/09/2023	22568	Eureka Water Company	WATER AND DISPENSER	43.79
05/09/2023	22569	FATTY'S AUTOMOTIVE LLC	PD VEHICLE REPAIR UNIT 4	405.00
05/09/2023	22570	Gordon Cooper Tech Center	FIREFIGHTER TRAINING	415.00
05/09/2023	22571	GRANITE TELECOM	FAX LANDLINE FOR PD	131.40
05/09/2023	22572	Harrington's	AUTO MAINTENANCE	96.00
05/09/2023	22573	JEFF SCHWARZMEIER	TELEPHONE REIMBURSEMENT	50.00
05/09/2023	22574	Lincoln County Sheriff's Department	JAIL FEES FROM ARRESTS	631.75
05/09/2023	22575	Luther Hardware, LLC	PARTS/SUPPLIES	414.61
05/09/2023	22576	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	44.87
05/09/2023	22577	OG&E	MONTHLY ELECTRIC SERVICE	2,485.19
05/09/2023	22578	OCSPC	DEDUCTIONS	195.32
05/09/2023	22579	OK BUREAU OF NARCOTICS	STATE FEES ON CITATIONS	5.00
05/09/2023	22580	Ok Firefighters Pension System	FD PENSION	405.49
05/09/2023	22581	Oklahoma Municipal League	ANNUAL DUES	1,517.29
05/09/2023	22582	OK MUNICIPAL RETIREMENT FUND	PENSION CONTRIBUTIONS	212.94
05/09/2023	22583	Ok Uniform Building Code Comm	STATE FEES ON PERMITS	16.00
05/09/2023	22584	ONG	MONTHLY NATURAL GAS SERVICE	551.88
05/09/2023	22585	OSBI	ODIS COMPUTER SUPPORT	167.00
05/09/2023	22586	OSBI - Fee Assessments	STATE FEES ON CITATIONS	572.68
05/09/2023	22587	ROBINSON, HOOVER & FUDGE, PLLC	DEDUCTIONS	399.74
05/09/2023	22588	YOUNG & ASSOCIATES CPAs	ACCOUNTING FEES	1,050.00
				<u>1,050.00</u>
				\$120,311.41

(*CAPITAL IMPROVEMENT IS A TRANSFER, NOT AN ACTUAL EXPENSE
WE STILL HAVE THE FUNDS, JUST IN A DIFFERENT ACCOUNT)

Town of Luther
Budget vs. Actuals Town General Fund FY22-23
 March, April 2023 and Year To Date

	Mar 2023			Apr 2023			Total		
	Actual	Budget	% of Budget	Actual	Budget	% of Budget	Actual	Budget	% of Budget
Income									
Donations	50.00	50.00					3,693.00	0.00	3,693.00
Fines & Forfeitures	5,578.12	12,000.00	46.48%	8,589.19	12,000.00	71.56%	85,025.24	120,000.00	-34,974.76
Grant Revenue		0.00	0.00		0.00	0.00	202,285.18	153,610.00	48,675.18
Interest/Insurance Subsidy	3,672.94	1,100.00	333.90%	3,699.46	1,100.00	336.31%	35,415.55	11,000.00	24,415.55
Licenses & Permits	3,520.00	2,200.00	160.00%	2,923.80	2,200.00	132.90%	35,518.13	22,000.00	13,518.13
Miscellaneous		0.00	0.00	424.00	424.00		664.00	0.00	664.00
Other/Rentals/Fees	4,187.61	2,350.00	178.20%	7,487.64	2,350.00	318.62%	130,354.14	23,500.00	106,854.14
Reimbursement SRO	11,002.14	11,002.00	100.00%	11,002.14	11,002.00	100.00%	95,351.88	98,018.00	-3,666.12
Tax Revenues		0.00	0.00		0.00	0.00	0.00	0.00	0.00
Alcoholic Beverage Taxes	298.34	250.00	119.34%	312.17	250.00	124.87%	4,078.54	2,500.00	1,578.54
Capital Improvement-Sales Tax	8,034.66	7,900.00	101.70%	8,648.53	7,900.00	109.48%	87,812.90	79,000.00	8,812.90
Cigar & Cigarette Taxes	279.67	370.00	75.59%	356.19	370.00	96.27%	3,751.03	3,700.00	51.03
Franchise Taxes	1,060.88	510.00	208.02%	665.53	510.00	130.50%	38,220.59	32,590.00	5,630.59
Gasoline Tax	206.66	210.00	98.41%	123.46	210.00	58.79%	2,127.34	2,100.00	27.34
Motor Vehicle Taxes	896.58	875.00	102.47%	1,057.44	875.00	120.85%	10,805.82	8,750.00	2,055.82
Sales Taxes	46,709.66	43,500.00	107.38%	49,468.86	43,500.00	113.72%	479,561.41	435,000.00	44,561.41
Use Taxes	9,532.94	10,000.00	95.33%	11,070.85	10,000.00	110.71%	135,129.18	102,500.00	32,629.18
Total Tax Revenues	\$ 67,019.39	\$ 63,615.00	105.35%	\$ 71,703.03	\$ 63,615.00	112.71%	\$ 781,486.81	\$ 666,140.00	\$ 95,346.81
Transfer In for Cap Outlay		0.00	0.00		0.00	0.00	0.00	22,075.00	-22,075.00
Total Income	\$ 95,030.20	\$ 92,267.00	102.99%	\$ 105,839.26	\$ 92,267.00	114.71%	\$ 1,349,793.93	\$ 1,117,343.00	\$ 232,450.93
Gross Profit	\$ 95,030.20	\$ 92,267.00	102.99%	\$ 105,839.26	\$ 92,267.00	114.71%	\$ 1,349,793.93	\$ 1,117,343.00	\$ 232,450.93
Expenses									
Fire Department		0.00	0.00		0.00	0.00	0.00	0.00	0.00
Maint & Operations (FD)		0.00	0.00		0.00	0.00	0.00	0.00	0.00
ALL Insurance	50.00	451.00	11.09%	833.39	451.00	184.79%	5,201.89	4,510.00	691.89
Bunker Gear/Uniforms		0.00	0.00	2,757.65	0.00	2,757.65	16,003.63	21,000.00	-4,996.47
Dues/Memberships/Vol/Pension	1,170.00	375.00	312.00%	359.32	375.00	95.81%	2,456.44	3,750.00	-1,293.56
Equipment Repairs/Mtc	591.45	800.00	73.93%	790.67	800.00	98.82%	1,354.93	8,000.00	-6,645.07
Fuel	388.45	825.00	46.96%	71.37	825.00	8.65%	6,612.44	8,250.00	-1,637.56
Office Supplies / Expenses	34.68	100.00	34.68%	47.10	100.00	47.10%	431.19	1,000.00	-568.81
Parts / Supplies / Repairs	980.96	300.00	326.99%	759.08	300.00	253.03%	2,997.95	3,000.00	-2.05
Phone / Internet / IT	115.70	750.00	15.43%	131.00	750.00	17.47%	8,673.11	7,500.00	1,173.11
Travel / Training	75.00	375.00	20.00%	131.00	375.00	34.93%	884.74	3,750.00	-2,865.26
Utilities	734.41	375.00	195.84%	1,086.36	375.00	289.70%	5,046.70	3,750.00	1,296.70
Vehicle/Repair/Maintenance	30.98	415.00	7.47%	464.45	415.00	111.92%	8,391.47	4,150.00	4,241.47

Total Maint & Operations (FD)	\$ 4,151.63	\$ 4,766.00	\$ 7,360.39	\$ 4,766.00	\$ 2,594.39	153.18%	\$	\$ 58,054.39	\$ 68,660.00	-\$	10,605.61	84.55%
Payroll (FD)					0.00			0.00	0.00		0.00	
Employee Benefits	904.94	1,192.75	1,398.58	1,192.75	205.83	117.28%		12,765.96	11,927.50		838.46	107.03%
Salary / Wage / Payroll Tax	4,089.15	4,246.33	4,862.11	4,246.33	635.78	114.97%		43,095.59	42,463.30		632.29	101.49%
Total Payroll (FD)	\$ 4,994.09	\$ 5,439.08	\$ 6,280.69	\$ 5,439.08	\$ 841.61	115.47%	\$	\$ 55,861.55	\$ 54,390.80	\$	1,470.75	102.70%
Total Fire Department	\$ 9,145.72	\$ 10,205.08	\$ 13,581.08	\$ 10,205.08	\$ 3,376.00	133.08%	\$	\$ 113,915.94	\$ 123,050.80	-\$	9,134.86	92.58%
General Government					0.00			0.00	0.00		0.00	
Capital Outlay (GG)	10,151.00	10,700.00	-549.00	0.00	0.00	94.87%		392,220.15	437,510.00	-45,289.85		89.65%
Maint & Operations (GG)					0.00			0.00	0.00		0.00	
ALL Insurance	1,274.50	520.00	1,008.38	520.00	488.38	193.92%		6,972.59	5,200.00	1,772.59	134.09%	
Bank/Card Fees	200.00	200.00	200.00	200.00	0.00	100.00%		2,237.38	2,000.00	237.38	111.87%	
Budget / Other Publications					250.00	0.00%		396.19	2,500.00	2,103.81	15.85%	
Contract Labor	2,275.00	1,560.00	900.00	1,560.00	-660.00	57.89%		12,928.75	15,600.00	-2,671.25	82.88%	
Dues & Memberships	12.00	320.00	1,528.00	320.00	1,208.00	477.50%		1,769.00	3,200.00	-1,431.00	55.28%	
Emergency Management		100.00	-100.00	100.00	-100.00	0.00%		42.25	1,000.00	-957.75	4.23%	
LEDA Maint & Operations	519.24	300.00	219.24	300.00	935.00	411.67%		2,850.64	3,000.00	-949.36	86.35%	
Office Supplies / Expenses	123.07	275.00	258.29	275.00	-16.71	93.92%		2,059.06	2,750.00	-690.94	74.87%	
Parks Commission	79.98	265.00	175.00	265.00	-90.00	66.04%		37,004.98	38,385.00	-1,380.02	96.40%	
Parts / Supplies / Repairs	814.08	200.00	2,394.18	200.00	2,134.18	1167.09%		4,447.44	2,000.00	2,447.44	222.37%	
Phone / Internet / IT	1,217.46	600.00	1,025.90	600.00	425.90	170.98%		6,938.00	6,000.00	938.00	115.66%	
Postage	191.29	150.00	239.91	150.00	89.91	159.94%		1,510.92	1,500.00	10.92	100.79%	
Professional Services	4,165.00	3,350.00	3,475.00	3,350.00	125.00	103.73%		28,598.28	33,500.00	-4,901.72	85.37%	
Rentals/Misc		50.00	-50.00	50.00	-50.00	0.00%		389.00	500.00	-111.00	77.80%	
Training / Travel	100.00	150.00	100.00	150.00	-50.00	66.67%		1,794.13	1,500.00	294.13	119.61%	
Utilities	289.32	1,600.00	1,762.54	1,600.00	162.54	110.16%		14,985.97	16,000.00	-1,014.03	93.66%	
Total Maint & Operations (GG)	\$ 11,260.94	\$ 9,890.00	\$ 14,242.20	\$ 9,890.00	\$ 4,352.20	144.01%	\$	\$ 124,724.58	\$ 134,635.00	-\$	9,910.42	92.64%
Payroll (GG)					0.00			0.00	0.00		0.00	
Employee Benefits	791.96	775.92	791.96	775.92	16.04	102.07%		8,203.54	7,799.20	444.34	105.73%	
Salary / Wage / Payroll Tax	6,093.68	7,192.42	7,358.19	7,192.42	165.77	102.30%		66,495.21	71,924.20	-5,428.99	92.45%	
Total Payroll (GG)	\$ 6,885.64	\$ 7,968.34	\$ 8,150.15	\$ 7,968.34	\$ 181.81	102.28%	\$	\$ 74,698.75	\$ 79,653.40	-\$	4,984.65	93.74%
Total General Government	\$ 28,297.58	\$ 28,568.34	\$ 22,392.35	\$ 17,858.34	\$ 4,534.01	125.39%	\$	\$ 591,643.48	\$ 651,828.40	-\$	60,184.92	90.77%
Police Department					0.00			0.00	0.00		0.00	
Capital Outlay (PD)					0.00			14,189.91	0.00		14,189.91	
Maint & Operations (PD)					0.00			0.00	0.00		0.00	
ALL Insurance	3,725.14	440.00	1,333.38	440.00	893.38	303.04%		13,480.21	4,400.00	9,080.21	306.37%	
Attorney & Judge	950.00	1,900.00	950.00	1,900.00	-950.00	50.00%		14,250.00	19,000.00	-4,750.00	75.00%	
Code/ACO		75.00	65.94	75.00	-75.00	0.00%		77.35	750.00	-672.65	10.31%	
Credit Card Fees	167.41	200.00	3,040.43	200.00	-134.06	32.97%		1,189.91	2,000.00	-810.09	59.50%	
Fuel	2,635.32	3,800.00	3,040.43	3,800.00	-759.57	80.01%		30,112.53	38,000.00	-7,887.47	79.24%	
Jail / Prisoner Fees	166.25	600.00	0.00	600.00	-600.00	0.00%		2,649.95	6,000.00	-3,350.05	44.17%	
Office Supplies / Expenses	206.35	235.00	501.89	235.00	266.89	213.57%		3,332.27	2,350.00	982.27	141.80%	
OSB/OTHER Fees	1,181.52	1,900.00	803.17	1,900.00	-1,096.83	42.27%		11,502.12	19,000.00	-7,497.88	60.54%	
Parts / Supplies / Repairs	529.93	825.00	1,491.21	825.00	666.21	180.75%		16,535.08	8,250.00	8,285.08	200.43%	

Phone / Internet / IT	663.47	2,580.00	-1,916.53	25.72%	3,304.87	2,580.00	724.97	128.10%	18,136.02	25,800.00	-7,663.98	70.29%
Training / Travel		200.00	-200.00	0.00%	200.00	200.00	-200.00	0.00%	1,733.03	2,000.00	-266.97	86.65%
Uniforms		150.00	-150.00	0.00%	335.29	150.00	185.29	223.53%	2,544.99	1,500.00	1,044.99	189.67%
Utilities	74.12	230.00	-155.88	32.23%	352.57	230.00	122.57	153.29%	2,056.12	2,300.00	-243.88	89.40%
Total Maint & Operations (PD)	\$ 10,299.51	\$ 13,135.00	\$ 2,835.49	78.41%	\$ 12,178.75	\$ 13,135.00	\$ 956.25	92.72%	\$ 117,599.58	\$ 131,350.00	\$ -13,750.42	89.55%
Payroll (PD)			0.00				0.00		0.00	0.00	0.00	
Employee Benefits	8,128.79	8,416.50	-287.71	96.58%	7,980.71	8,416.50	-435.79	94.82%	78,369.17	84,165.00	-5,795.83	93.11%
Salary / Wage / Payroll Tax	42,219.02	28,897.25	13,321.77	146.10%	27,223.30	28,897.25	-1,673.95	94.21%	271,578.57	288,972.50	-17,393.93	93.98%
Total Payroll (PD)	\$ 50,347.81	\$ 37,313.75	\$ 13,034.06	134.93%	\$ 35,204.01	\$ 37,313.75	\$ 2,109.74	94.35%	\$ 349,947.74	\$ 373,137.50	\$ -23,189.76	93.79%
Total Police Department	\$ 60,647.32	\$ 50,448.75	\$ 10,198.57	120.22%	\$ 47,382.76	\$ 50,448.75	\$ 3,065.99	93.92%	\$ 481,737.23	\$ 504,487.50	\$ -22,750.27	95.49%
Total Expenses	\$ 98,090.62	\$ 89,212.17	\$ 8,878.45	109.95%	\$ 83,356.19	\$ 78,512.17	\$ 4,844.02	106.17%	\$ 1,187,296.65	\$ 1,279,366.70	\$ -92,070.05	92.80%
Net Operating Income	\$ 3,060.42	\$ 3,084.83	\$ -6,115.25	-100.18%	\$ 22,483.07	\$ 13,754.83	\$ 8,728.24	163.46%	\$ 162,497.28	\$ 162,023.70	\$ 324,520.98	-100.29%
Other Expenses												
Payroll Suspense	0.00		0.00		0.00		0.00		0.00	0.00	0.00	
Transfer to LPWA	1,631.00	1,631.00	0.00	100.00%	1,631.00	613.00	1,018.00	266.07%	16,310.00	15,292.00	1,018.00	106.66%
Transfers In/Out	-304.10		-304.10		6,586.60		6,586.60		879.50	0.00	879.50	
Transfers In/Out (GG)			0.00				0.00		-48.50	0.00	-48.50	
Total Other Expenses	\$ 1,326.90	\$ 1,631.00	\$ 304.10	81.35%	\$ 8,217.60	\$ 613.00	\$ 7,604.60	1340.55%	\$ 17,141.00	\$ 15,292.00	\$ 1,849.00	112.09%
Net Other Income	\$ 1,326.90	\$ 1,631.00	\$ 304.10	81.35%	\$ 8,217.60	\$ 613.00	\$ 7,604.60	1340.55%	\$ 17,141.00	\$ 15,292.00	\$ 1,849.00	112.09%
Net Income	\$ 4,387.32	\$ 1,423.83	\$ 5,811.15	-308.14%	\$ 14,265.47	\$ 13,141.83	\$ 1,123.64	108.55%	\$ 145,356.28	\$ 177,315.70	\$ 322,671.98	-81.98%

Town of Luther

Profit and Loss

July 2022 - April 2023

	TOTAL
Income	
Donations	3,693.00
Fines & Forfeitures	85,025.24
Grant Revenue	202,285.18
Interest/Insurance Subsidy	35,415.55
Licenses & Permits	35,518.13
Miscellaneous	664.00
Other/Rents/Fees	130,354.14
Reimbursement SRO	95,351.88
Tax Revenues	
Alcoholic Beverage Taxes	4,078.54
Capital Improvement-Sales Tax	87,812.90
Cigar & Cigarette Taxes	3,751.03
Franchise Taxes	38,220.59
Gasoline Tax	2,127.34
Motor Vehicle Taxes	10,805.82
Sales Taxes	479,561.41
Use Taxes	135,129.18
Total Tax Revenues	761,486.81
Total Income	\$1,349,793.93
GROSS PROFIT	\$1,349,793.93
Expenses	
Fire Department	
Maint & Operations (FD)	
ALL Insurance	5,201.89
Bunker Gear/Uniforms	16,003.53
Dues/Memberships/VolPension	2,456.44
Equipment Repairs/Mtc	1,354.93
Fuel	6,612.44
Office Supplies / Expenses	431.19
Parts / Supplies / Repairs	2,997.95
Phone / Internet / IT	8,673.11
Travel / Training	884.74
Utilities	5,046.70
Vehicle/Repair/Maintenance	8,391.47
Total Maint & Operations (FD)	58,054.39
Payroll (FD)	
Employee Benefits	12,765.96
Salary / Wage / Payroll Tax	43,095.59
Total Payroll (FD)	55,861.55
Total Fire Department	113,915.94
General Government	
Capital Outlay (GG)	392,220.15

	TOTAL
Maint & Operations (GG)	
ALL Insurance	6,972.59
Bank/Card Fees	2,237.38
Budget / Other Publications	396.19
Contract Labor	12,928.75
Dues & Memberships	1,769.00
Emergency Management	42.25
LEDA Maint & Operations	2,650.64
Office Supplies / Expenses	2,059.06
Parks Commission	37,004.98
Parts / Supplies / Repairs	4,447.44
Phone / Internet / IT	6,938.00
Postage	1,510.92
Professional Services	28,598.28
Rentals/Misc	389.00
Training / Travel	1,794.13
Utilities	14,985.97
Total Maint & Operations (GG)	124,724.58
Payroll (GG)	
Employee Benefits	8,203.54
Salary / Wage / Payroll Tax	66,495.21
Total Payroll (GG)	74,698.75
Total General Government	591,643.48
Police Department	
Capital Outlay (PD)	14,189.91
Maint & Operations (PD)	
ALL Insurance	13,480.21
Attorney & Judge	14,250.00
Code/ACO	77.35
Credit Card Fees	1,189.91
Fuel	30,112.53
Jail / Prisoner Fees	2,649.95
Office Supplies / Expenses	3,332.27
OSBI/OTHER Fees	11,502.12
Parts / Supplies / Repairs	16,535.08
Phone / Internet / IT	18,136.02
Training / Travel	1,733.03
Uniforms	2,544.99
Utilities	2,056.12
Total Maint & Operations (PD)	117,599.58
Payroll (PD)	
Employee Benefits	78,369.17
Salary / Wage / Payroll Tax	271,578.57
Total Payroll (PD)	349,947.74
Total Police Department	481,737.23
Total Expenses	\$1,187,296.65
NET OPERATING INCOME	\$162,497.28
Other Expenses	
Payroll Suspense	0.00

	TOTAL
Transfer to LPWA	16,310.00
Transfers In/Out	879.50
Transfers In/Out (GG)	-48.50
Total Other Expenses	\$17,141.00
NET OTHER INCOME	\$ -17,141.00
NET INCOME	\$145,356.28

SALES AND USE TAX REPORT

month/year rec'd	Total sales tax rec'd	Total use tax rec'd	TOTAL SALES AND USE	12.5% sales to cap imp	12.5% use to cap imp	TOTAL TO Cap Imp	TOTAL TO Sales Tax	TOTAL TO Use Tax	confirm calculations
Dec-22	71,316.01	14,952.81	86,268.82	8,914.50	1,869.10	10,783.60	62,401.51	13,083.71	86,268.82
Jan-22	60,445.99	21,009.23	81,455.22	7,555.75	2,626.15	10,181.90	52,890.24	18,383.08	81,455.22
Feb-22	47,190.09	20,591.06	67,781.15	5,898.77	2,573.88	8,472.65	41,291.32	18,017.18	67,781.15
Mar-22	40,730.13	9,892.36	50,622.49	5,091.27	1,236.55	6,327.82	35,638.86	8,655.81	50,622.49
Apr-22	64,627.02	16,703.86	81,330.88	8,078.38	2,087.98	10,166.38	56,548.64	14,615.86	81,330.88
May-22	55,883.66	14,491.76	70,375.42	6,985.46	1,811.47	8,796.93	48,898.20	12,680.29	70,375.42
Jun-22	56,257.73	14,748.44	71,006.17	7,032.22	1,843.56	8,875.78	49,225.51	12,904.88	71,006.17
21-22 FY						63,605.06			
Jul-22	61,601.31	15,270.51	76,871.82	7,700.16	1,908.81	9,608.98	53,901.15	13,361.70	76,871.82
Aug-22	59,565.06	13,879.33	73,444.39	7,445.63	1,734.92	9,180.55	52,119.43	12,144.41	73,444.39
Sep-22	55,772.06	16,433.29	72,205.35	6,971.51	2,054.16	9,025.67	48,800.55	14,379.13	72,205.35
Oct-22	55,304.11	14,676.51	69,980.62	6,913.01	1,834.56	8,747.58	48,391.10	12,841.95	69,980.62
Nov-22	49,654.08	12,773.71	62,427.79	6,206.76	1,596.71	7,803.47	43,447.32	11,177.00	62,427.79
Dec-22	57,062.74	14,132.57	71,195.31	7,132.84	1,766.57	8,899.41	49,929.90	12,366.00	71,195.31
Jan-23	49,047.21	20,665.87	69,713.08	6,130.90	2,583.23	8,714.14	42,916.31	18,082.64	69,713.08
Feb-23	50,145.28	23,054.35	73,199.63	6,268.16	2,881.79	9,149.95	43,877.12	20,172.56	73,199.63
Mar-23	53,382.47	10,894.79	64,277.26	6,672.81	1,361.85	8,034.66	46,709.66	9,532.94	64,277.26
Apr-23	56,535.84	12,652.40	69,188.24	7,066.98	1,581.55	8,648.53	49,468.86	11,070.85	69,188.24
May-23	59,257.77	17,273.24	76,531.01	7,407.22	2,159.16	9,566.38	51,850.55	15,114.09	76,531.01
	607,327.93	171,706.57	779,034.50	75,915.99	21,463.32	97,379.31	531,411.94	150,243.25	779,034.50

TOWN AND LPWA BANK BALANCES

Oct. 11, 2022 November 8, 2022 December 13, 2022 January 10, 2023 February 14, 2023 March 14, 2023 April 11, 2023 May 9, 2023

Capital Improvement Fund			\$61,159.46	\$61,188.55	\$86,954.50	\$86,991.85	\$87,033.22	\$112,979.58
Cemetery Care Fund	\$9,577.46	\$9,619.54	\$9,619.62	\$9,619.70	\$9,661.78	\$9,661.85	\$9,703.93	\$9,704.01
Econ Dev Authority-LEDA	\$2,796.58	\$2,796.60	\$2,796.62	\$2,796.64	\$2,796.66	\$2,796.68	\$2,796.70	\$2,796.72
Fire Department Grant	\$31,208.74	\$21,156.61	\$21,156.78	\$21,156.96	\$21,157.14	\$21,157.30	\$21,157.48	\$21,157.65
General Fund	\$788,736.55	\$748,169.63	\$703,343.28	\$716,436.38	\$787,817.42	\$742,773.52	\$754,785.93	\$763,634.08
LPWA Fund	\$107,742.12	\$87,579.26	\$128,479.45	\$119,513.79	\$124,088.41	\$122,409.19	\$124,657.32	\$127,069.64
LPWA Utility Deposits	\$35,207.23	\$35,207.53	\$35,207.82	\$35,708.12	\$35,708.42	\$35,708.69	\$35,708.99	\$35,709.28
Rainy Day Fund LPWA	\$8,568.63	\$8,568.70	\$8,568.77	\$8,568.84	\$8,568.91	\$8,568.98	\$8,569.05	\$8,569.12
Rainy Day Fund Town	\$3,365.76	\$3,365.79	\$3,365.82	\$3,365.85	\$3,365.88	\$3,365.91	\$3,365.94	\$3,365.97
Technology Fee Account	\$27,285.65	\$27,654.31	\$28,113.49	\$28,669.12	\$29,094.08	\$29,796.24	\$30,216.51	\$30,453.29
TOTALS	\$1,014,488.72	\$944,117.97	\$1,001,811.11	\$1,007,023.95	\$1,109,213.20	\$1,063,230.21	\$1,077,995.07	\$1,115,439.34

LPWA Fund	\$8,637.75	\$8,637.82	\$8,637.89	\$8,637.96	\$8,638.03	\$8,638.13	\$8,638.16	\$8,638.24
Town of Luther	\$154,083.49	\$154,084.75	\$154,086.06	\$154,087.33	\$154,088.63	\$154,089.94	\$154,091.12	\$154,092.43
Town of Luther	\$111,841.44	\$111,842.35	\$111,843.58	\$111,844.22	\$111,845.17	\$111,846.12	\$111,846.98	\$111,847.93
LPWA Fund	\$26,245.26	\$26,245.47	\$26,245.76	\$26,245.91	\$26,246.13	\$26,246.35	\$26,246.55	\$26,246.78
Town of Luther	\$151,496.35	\$151,497.63	\$151,498.88	\$151,500.16	\$151,501.45	\$151,502.61	\$151,503.90	\$151,505.14
TOTALS	\$452,304.29	\$452,308.02	\$452,312.17	\$452,315.58	\$452,319.41	\$452,323.15	\$452,326.71	\$452,330.52

TOTAL OF ALL ACCOUNTS	\$1,466,793.01	\$1,396,425.99	\$1,454,123.28	\$1,459,339.53	\$1,561,532.61	\$1,515,553.36	\$1,530,321.78	\$1,567,769.86
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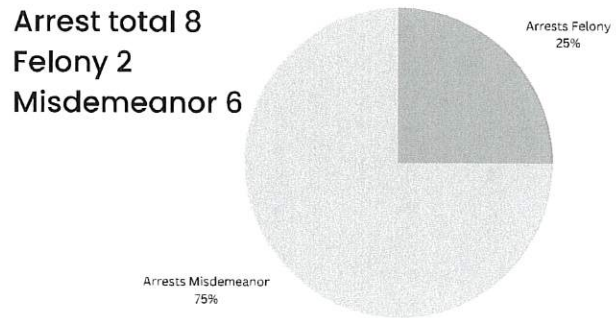
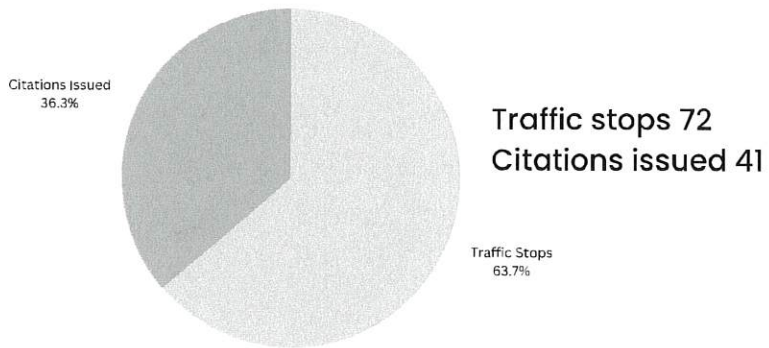
APRIL 2023

Luther Police Department Stats

Total calls for service

211

- Fire call 4
- Medical call 4
- Agency assist 14
- Injury accident 1
- Non-injury accident 1
- Animal complaint 1
- Livestock complaint 1
- Motorist assist 4
- Suspicious vehicle 6
- Suspicious person 6
- Followup investigation 1
- Welfare check 4
- Alarm call 1
- Identity theft 1
- Disturbance/ unknown trouble 1
- Unattended death 1
- Information report 6



Luther Fire/Rescue

Luther, OK

This report was generated on 5/9/2023 9:29:27 AM



Incident Statistics

Zone(s): All Zones | Start Date: 04/01/2023 | End Date: 04/30/2023

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		13	
FIRE		7	
TOTAL		20	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
700	0	0	1
723	0	0	7
POV	0	0	1
TOTAL	0	0	9
PRE-INCIDENT VALUE		LOSSES	
\$114,000.00		\$114,000.00	
CO CHECKS			
TOTAL			
MUTUAL AID			
Aid Type		Total	
Aid Given		2	
Aid Received		2	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
7		35	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 1	0:05:50	0:19:55	
AVERAGE FOR ALL CALLS			0:11:22
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 1	0:03:12	0:02:05	
AVERAGE FOR ALL CALLS			0:02:54
AGENCY	AVERAGE TIME ON SCENE (MM:SS)		
Luther Fire/Rescue	66:32		

Only Reviewed Incidents Included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.



Luther Fire/Rescue

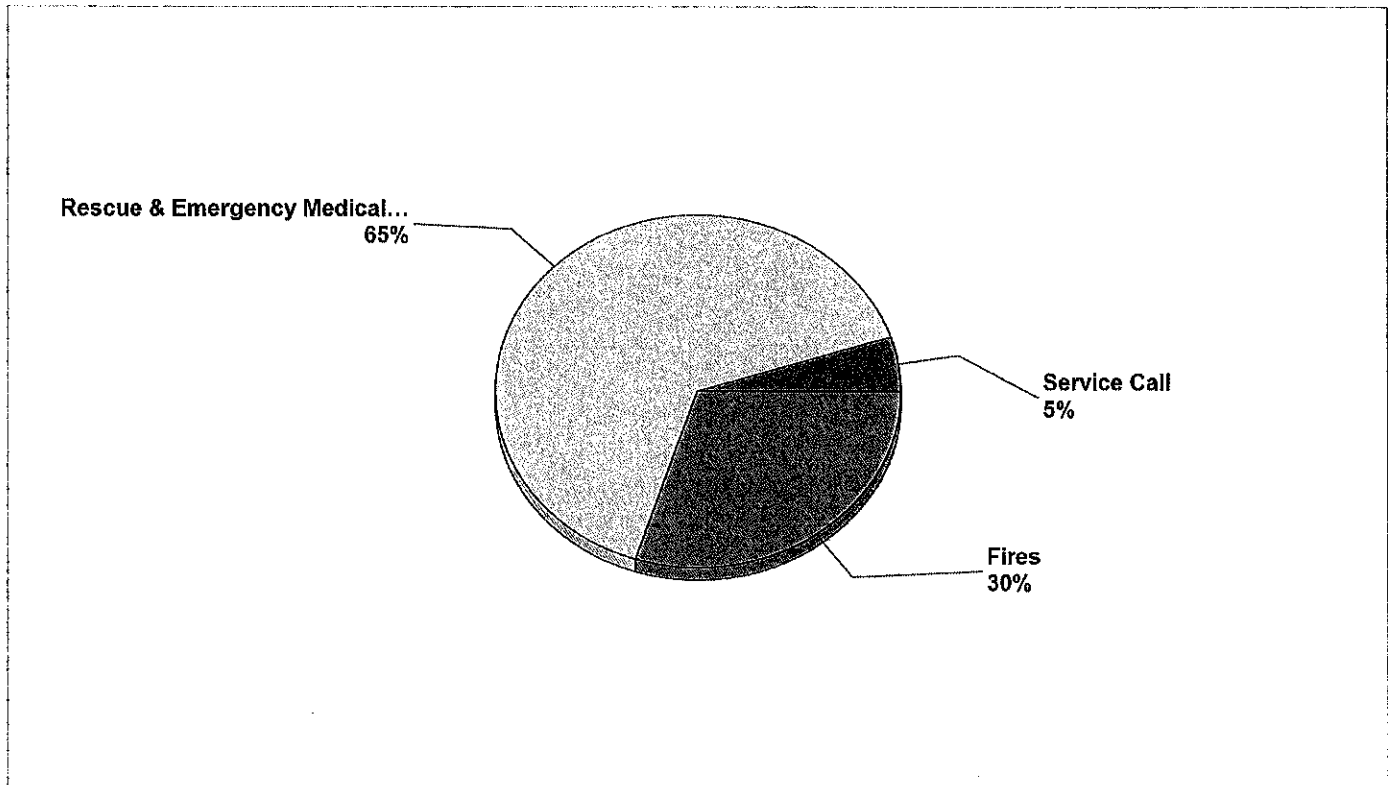
Luther, OK

This report was generated on 5/9/2023 9:30:34 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 04/01/2023 | End Date: 04/30/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	6	30%
Rescue & Emergency Medical Service	13	65%
Service Call	1	5%
TOTAL	20	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	1	5%
141 - Forest, woods or wildland fire	2	10%
143 - Grass fire	3	15%
300 - Rescue, EMS incident, other	1	5%
321 - EMS call, excluding vehicle accident with injury	9	45%
322 - Motor vehicle accident with injuries	1	5%
324 - Motor vehicle accident with no injuries.	1	5%
331 - Lock-In (if lock out , use 511)	1	5%
551 - Assist police or other governmental agency	1	5%
TOTAL INCIDENTS:	20	100%

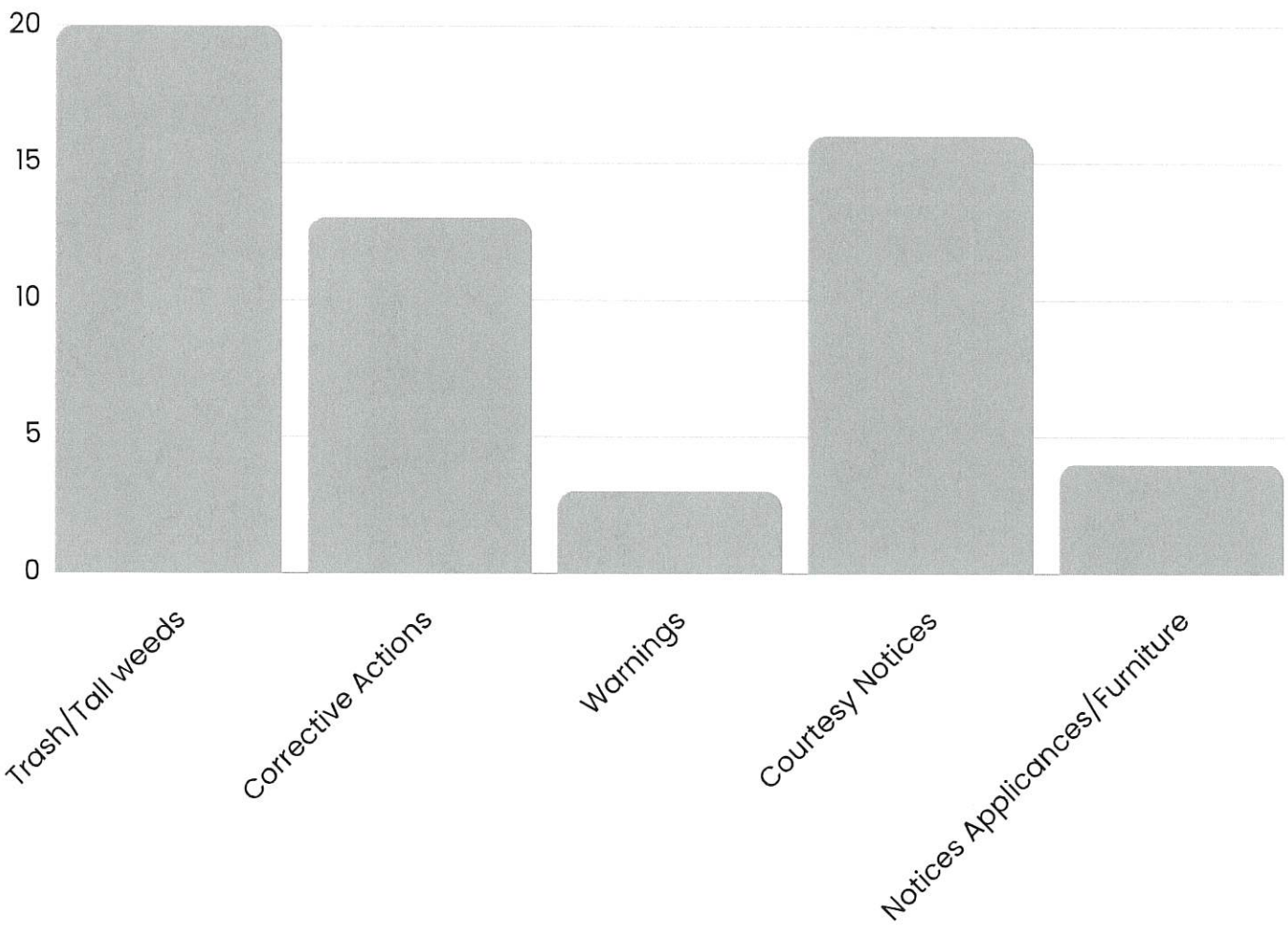
Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Code Enforcement

April 2023

Cases Opened: 23



- Personal contact with multiple neighbors
- Spent one day in McCloud as a contractor and hosted McCloud's code enforcement on a ride-along/mentoring day.

Daniel McClure, Luther Code Enforcement Officer



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 65494704 briefly described as TREASURER TOWN OF LUTHER

for SCHERRIE PIDCOCK

_____, as Principal,

in the sum of \$ TWENTY-FIVE THOUSAND AND NO/100 Dollars, for the term beginning May 12, 2023, and ending May 12, 2024, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 28th day of February, 2023.



WESTERN SURETY COMPANY

By Paul T. Bruflatt
Paul T. Bruflatt, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

**CERTIFICATE AND ORDER
TO COUNTY CLERK AND COUNTY TREASURER**

Luther, Oklahoma Oklahoma, May 9, 20 23

To the County Clerk and County Treasurer of Luther, Oklahoma County, Oklahoma.

We, the undersigned, presiding officer and Clerk of the Governing Board of (City, Town, Multi-County, Library, Board of Education, School District, (state which)
Town of Luther, Oklahoma

("Public Body") in said County, State of Oklahoma, hereby authorize you, from and after the date hereof, for the current term or for the remainder of such current term in case of appointment to fill vacancy, such authority to continue until the end of such term, and no longer, unless sooner revoked, to pay over any public funds collected for the aforesaid Public Body in accordance with the provisions of 68 Okl.St. Ann. § 2923, to Town of Luther Address 108 S Main (PO Box 56) Luther, OK 73054, Oklahoma as TREASURER of said Public Body for the term stated; and his legal qualifications for said office are hereby certified to be truly and correctly stated as follows:

- (1) Date Elected or Re-elected 20;
- (2) Date Appointed or Re-Appointed January 11, 20 22 (Note 1);
- (3) Filed Surety Bond in sum of Twenty-five Thousand Dollars (\$ 25,000.00)
with Western Surety as Surety;
- (4) Bond Terms begins May 12, 20 23, and Expires/Renews May 12, 20 24;
- (5) Number of Bond 65494704;
- (6) Date Bond was approved by Governing Board May 9, 20 23 (if applicable); and
- (7) Said new Bond is in custody and control of Luther Court Clerk (Note 2), or was deposited with _____ for safekeeping.

Approved on May 9, 20 23 by Mayor William T Arps endorsement made.

Signed and Certified at Luther, Oklahoma, this 9 day of May, 20 23.

Presiding Officer

Official Title

**ATTESTING
OFFICER'S SEAL**

ATTEST:

Attesting Officer

Official Title

Note 1: Where Treasurer is appointed for an indefinite term, provide the original date of appointment. This form must be submitted annually even if Treasurer is appointed for an indefinite term, and must be submitted at any time a bond renews or the named Surety changes.

Note 2: Treasurer should not have custody of his own bond. If Financial Secretary of City serves both as Clerk and Treasurer, Mayor or other chief officer should have custody.

Note 3: See 11 Okl.St. Ann. § 8-105, requiring bond for Treasurer of a municipality; 70 Okl.St. Ann §§ 5-114 & 5-115 requiring bond for Treasurer of a Board of Education; and 65 Okl.St. Ann. § 4-105 requiring bond for Multi-County Library.



AMERICAN TOWER®

MD7

February 22, 2023

Scherrie Pidcock
119 S Main St
Luther, OK 73054-9345

RE: American Tower Site No. 421038 / Tbd ("Tower Site")

Dear Scherrie,

As the leading independent operator of wireless and broadcast communication sites, American Towers LLC (together with its affiliates and subsidiaries, "American Tower") understands the importance of maintaining productive long-term relationships with its landlords. American Tower has therefore engaged MD7 to reach out to its landlords to review ways to grow and develop those relationships.

Based upon current market conditions, we need to adjust the financial terms of this Tower Site's contract in order to ensure the long-term stability of the Tower Site and allow all parties to benefit. The proposal below outlines four options available for the tower on your property:

Option 1: Rent Reduction

- **\$514.04 per month commencing August 1, 2023**
- **7.5% term escalation will continue February 1, 2025**
- **Possible final expiration date will be January 31, 2070**
- **Providing 5-year rent guarantees totaling \$31,781.67**

Or

Option 2 – Lump Sum.

- **Purchase price of \$102,960.00 in exchange for perpetual easement.**

Option 3 – Monthly installments over 5 years.

- **Purchase price of \$102,960.00 in exchange for perpetual easement.**
- **60 guaranteed monthly installment payments of \$1,889.87 totalling \$113,391.93 after all installments paid out.**

Option 4 – Montly installments over 10 years.

- **Purchase price of \$102,960.00 in exchange for perpetual easement.**

****PLEASE NOTE:** All proposals are good for a limited time and for discussion purposes only. The parties will not be bound in any respect and with regard to any proposal until and unless a written agreement is signed by all applicable parties. Further, all proposals are contingent upon: 1) American Tower's confirmation, review and approval, in its sole discretion, of a title report and if necessary, a land survey of the property; and 2) final approval and authorization by American Tower's Executive Team. Nothing contained herein shall be construed as, or deemed to create, an agency, joint venture, or partnership relationship between American Tower and MD7.

- **120 guaranteed monthly installment payments of \$1,038.96 totalling \$124,674.81 after all installments paid out.**

I look forward to working with you to secure this mutually beneficial relationship for the years to come. After you review the options outlined above, please contact me to discuss further.

Respectfully,

Doug Lovejoy
dlovejoy@md7.com
(858) 952-0341

MD7 | Lease Consultant
An authorized vendor of American Towers LLC and its subsidiaries and affiliates

****PLEASE NOTE: *This conditional offer expires and is for discussion purposes only. The parties will not be bound in any respect until and unless a written agreement is signed by all applicable parties.***

PROFESSIONAL SERVICES AGREEMENT

This Professional Service Agreement (“the Agreement”) is made and entered into by and between the Town of Luther (“Town”), and The Childs Law Firm, PLLC, 1015 South Detroit Avenue, Tulsa, Oklahoma 74120 (“Outside Counsel”).

I. PURPOSE OF REPRESENTATION

Town is retaining Outside Counsel to provide counsel and legal advice to the Town relative to general municipal law.

II. OUTSIDE COUNSEL REPORTS TO BOARD OF TRUSTEES AND USE OF INDEPENDENT CONTRACTOR

Outside Counsel agrees to keep Town informed by:

- A. Communicating orally with the Board of Trustees and designated representatives as needed and as requested;
- B. Providing timely drafts and reviews of all legal opinions, memorandums, correspondence, and other documents to the Board of Trustees; and
- C. Submitting to the Board of Trustees a detailed monthly statement identifying by separate entries: (1) each date work was performed under the Agreement; (2) the amount of time billed for the work; (3) a description of the work performed; and (4) the dollar amount billed for the entry.

Outside counsel reports directly to the Board of Trustees. From time to time, Outside Counsel may utilize the services of attorney Kim Slinkard Payne, and John Dorman, experienced municipal practitioners and Independent Contractors of The Childs Law Firm, PLLC. The Board of Trustees, in approving this Agreement, specifically agrees to accept services provided by Ms. Payne and Mr. Dorman as directly overseen by the Principal, attorney Beth Anne Childs.

III. CONFLICTS OF INTEREST

Outside Counsel shall conduct a conflicts check covering potential and actual conflicts of interest before representing the Town. Outside Counsel shall promptly notify the Board of Trustees in writing of all actual or potential conflicts. Outside Counsel shall disclose past or present representation of a client associated directly, indirectly, actually, or potentially with the subject of the representation. No waiver of an actual or potential conflict will be valid unless in writing.

IV. TIMELY ACTION BY OUTSIDE COUNSEL

By executing this Agreement, Outside Counsel agrees to act in a timely manner in conducting work under this Agreement.

V. FEES AND EXPENSES

Town agrees to pay Outside Counsel the sum of \$125.00 per hour, to include travel time. The maximum fees and costs and expenses pursuant to this Agreement shall not exceed \$27,000.00.

Town will not pay administrative overhead, including time spent copying, filing, docketing or calendaring deadlines, reviewing or processing this Agreement or invoices for services or expenses rendered under this Agreement, or any clerical or secretarial work.

VI. MALPRACTICE INSURANCE

Outside Counsel shall maintain professional liability insurance with appropriate and adequate coverage. Upon request, Outside Counsel shall submit a certificate from its insurance carrier and shall promptly advise the Town if its insurance is canceled or lapses.

VII. RIGHT TO AUDIT

The Town shall have the right by use of internal or external resources to audit Outside Counsel's time records and billings, upon reasonable notice provided in writing to Outside Counsel. Outside Counsel will cooperate with an audit request by providing reasonable access to appropriate records and personnel necessary to conduct an audit.

VIII. RETENTION OF OUTSIDE COUNSEL

Outside Counsel is being retained because of Outside Counsel's experience and expertise in the area of municipal law. Outside Counsel will meet all ethical and professional standards applicable to government lawyers.

IX. ACCEPTANCES

This Agreement constitutes the entire agreement between the Town and Outside Counsel and supersedes all prior agreements, written or oral, relating to the subject matter. Any change must be made or confirmed in writing and duly executed by both parties.

X. ASSIGNABILITY OF AGREEMENT

This Agreement is personal in nature and may not be assigned by Outside Counsel.

XI. INDEPENDENT CONTRACTOR

Outside Counsel agrees and acknowledges that during the existence of this Agreement, it acts in the capacity of an independent contractor and that Outside Counsel is not an employee of the Town of Luther.

XII. APPLICABLE LAW AND VENUE

This Agreement and its incorporated documents shall be governed by and construed in accordance with the laws of the State of Oklahoma. The venue of any suit brought concerning this Agreement or its incorporated documents is fixed in any court of competent jurisdiction in Oklahoma County, Oklahoma.

XIII. TERMINATION

Either party may terminate this Agreement upon thirty (30) days' written notice.

XIV. TERM

This Agreement shall commence on July 1, 2023, and shall remain in full force and effect through June 30, 2024, unless terminated as provided above.

IN WITNESS WHEREOF, this Agreement has been executed and is effective as of THIS 9th day of May, 2023.

THE CHILDS LAW FIRM, PLLC

By: _____
Beth Anne Childs
Attorney at Law

TOWN OF LUTHER

By: _____
Mayor William Terry Arps
Town of Luther

ATTEST:

Town Clerk

Fessler Pest Control LLC

(405) 513-2479
fayers@fesslerpest.com

Estimate

ADDRESS
Luther Friends of the Park
Contact: Daniele Chanay
(405) 505-1751
Wildhorse Park @ 4th St. & Eldridge Ave.
Mail PO Box 49
lutherfriendsofthepark@gmail.com

ESTIMATE 1006
DATE 04/20/2023
EXPIRATION DATE 05/05/2023

DATE	SERVICES	DESCRIPTION	AMOUNT
	One Time Pest Control	One time pest control service: Tick suppression at Wildhorse Park Disc Golf Course south of 4th St. Luther, OK 73054 Approximately 5 acres	700.00

TOTAL

\$700.00

Tick suppression information:
 All ticks that are not dead or disoriented are removed. Exposed pesticides applied to eradicate remaining ticks.
 All pesticides are made safe and do not harm the soil through use of natural growth regulator (NCR). Lasts approximately 30-60 days.
 Chemical pesticides provide a longer residual up to 90 days, depending on application.
 Tick control suppresses one tick, reported for ticks, dogs, horses, feedstuffs, & more.
 Safe for use with pesticides, structures, & more.

5-10 day reapplication:
 Tick suppression for tick suppression. Estimate is for one application.
 Application should be made after ticks are recently out.
 Reapply ticks out including last time & tick proof reduce tick numbers.
 Reapply after spray has dried (about an hour or less) and after rain.

Cost Breakdown:
 \$150 Pesticides
 \$100 Labor & equipment

Accepted By

Accepted Date

SALES ORDER



5100 E Seward Road
 Guthrie, OK 73044 USA
 Phone: 1-833-272-7976

SALE NUMBER: 14341
SALE DATE: 5/3/2023

Ship from
ARC Pyrotechnics, Inc. 5100 E Seward Road Guthrie, OK 73044 USA

Bill to
Town of Luther PO Box 56 Luther, OK 73054 USA

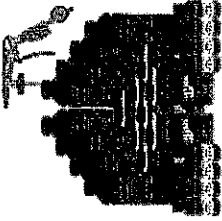
Ship to
Town of Luther PO Box 56 Luther, OK 73054 USA

NEQ per uni	Weight per uni	Product ID	Description	Quantit
7.50	15.00	3SME	3" Shell Module "E" 36/1	2
15.00	30.00	3SMC	3 Inch Shell Module "C" 72/1	2
9.50	19.00	4SMD	4 Inch Shell Module "D" 18/1	2
1.50	2.95	3FC-PP-AST	3" FC Asst Peonies w/Palm Pist (R,G,P,Y,B) (5)	6
		SL1901	100 Shot Red to Blue Tail, Red to Blue Dahlia w/ White Strobe	2
		SL1906	108 Shot W Shape Silver Crackling Brocade Red Strobe Tail w/ Chrys t	2
		CP300CTX^H	300 Shot Color Comets (H Shape) (15 Seconds)	1
0.25	0.50	3SL-TS-ST	3" Titanitum Salute w/Silver Tail	12
4.25	17.00	CK49-CSXK	49 Shots Color Crackling Chrys 30-Sec	2
11.00	42.60	CP130CFL^Z	130 Shot Color Falling Leaves (Z) 30-Sec	1
6.50	25.00	CP480-SD^Z	480 Shot Splendid Dinner (Z) 28-Sec	1
9.50	19.00	4SMD	4 Inch Shell Module "D" 18/1	6
15.00	55.00	CF200MNRGPLB	200 Shot Fan Mine R,G,P,L,B 20-Sec	1

Subtotal: 4,860.93
Production Fee: 139.07
Total: 5,000.00

Shopping Cart

Deselect all items



Custom Coat Hot Rod Red 2 Gallon (8 Quart) Urethane Spray-On Truck Bed Liner Kit with Spray Gun and Regulator - Easy Mixing, Shake, Shoot - Textured Protective Coating, Prevent Rust - C...

In Stock

Shipped from: TCP Global Corp
Gift options not available. [Learn more](#)
Size: 2 Gallon Kit with Gun
Color: Hot Rod Red

Qty: 1

Delete Save for later Compare with similar items Share

Price

\$369.99

Subtotal (4 items): \$804.97

This order contains a gift

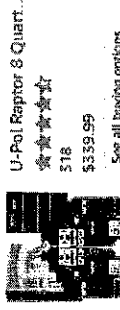
[Proceed to checkout](#)

Products related to items in your cart
Sponsored



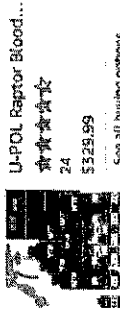
Herculex Spray On...
☆☆☆☆☆
5
\$164.50

[See all buying options](#)



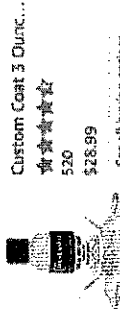
U-Pol Raptor 8 Quart...
☆☆☆☆☆
\$18
\$339.99

[See all buying options](#)



U-POL Raptor Blood...
☆☆☆☆☆
24
\$329.99

[See all buying options](#)



Custom Coat 3 Ounc...
☆☆☆☆☆
520
\$28.99

[See all buying options](#)

CUSTOM SHOP U-Pol Raptor Black Urethane Spray-On Truck Bed Liner 8 Quart Kit and Custom Coat Spray Gun with Regulator

In Stock

Shipped from: TCP Global Corp
Gift options not available. [Learn more](#)
Size: 8 Quart Kit
Color: Black

Qty: 1

Delete Save for later Compare with similar items Share

\$279.99

Autofeel LED Light Bar Kit 52 Inch + 22 Inch + 4PCS 4 Inch + 12 Inch Slim LED Light Bar with DRL Function Flood Spot Combo LED Fog Light Offroad Driving Light for Pickup SUV ATV UTV...

In Stock

Sold by AutofeelDirect and Fulfilled By Amazon.
This bundle contains 2 items(these items may ship separately)
AutoFeel LED Light Bar Kit 52 Inch + 22 Inch + 4PCS 4Inch 32000LM 6000K Light Bars Flood Spot Beam Combo for Truck SUV ATV UTV Boat
AutoFeel 12 Inch Slim LED Light Bar 55W 5500LM Spot Flood Combo Beam Driving Fog Light 5D Lens Single Row Off Road Light for Truck Pickup SUV ATV UTV Roof Bumper Boat

Prime

This is a gift [Learn more](#)

Qty: 1 Delete Save for later Compare with similar items Share

\$154.99

Subtotal (4 items): \$804.97

