

Terry Arps, Mayor, Trustee One
Jerrod Davis, Trustee Two
Carla Caruthers, Trustee Three
Jeff Schwarzmeier, Vice Mayor, Trustee Four
Vacant Seat, Trustee Five

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER

TUESDAY, JUNE 20, 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 on contract to provide mowing, tick control and weed control for Wildhorse Park. – Tabled from June 13, 2023.
8. Consideration, discussion and possible action to accept the resignation of Valarie Braxton.
9. Consideration, discussion and possible action to advertise for the open position of Court Clerk.

Trustee Two (Jerrod Davis)

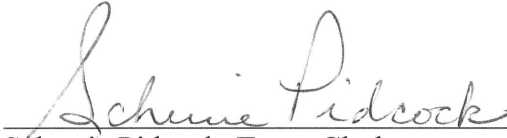
Trustee Three (Carla Caruthers)

10. Consideration, discussion and possible action to accept a 1991 Pierce Fire Engine from Ok County.
11. Consideration, discussion and possible action to authorize payment of Invoice SKD2023/003 to J&J Custom Fire Inc., in the amount of \$25,279.00, which will be partially reimbursed in the amount of \$19,000.00, by the Oklahoma Department of Agriculture-Forestry Services through a grant, which was approved by the Town Board of Trustees on August 25, 2022.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Vacant)

12. Special Kick-Off meeting with Mid-America Planning, LLC., and interested community members, to begin a comprehensive review of existing zoning codes, identify areas for improvement and gather feedback to update the Luther Zoning Code.
13. 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.
14. Adjourn.


Scherrie Pidcock, Town Clerk



Agenda Posted Friday, June 16, 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.