



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 THURSDAY, JULY 27, 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 address issues of Police Department financial compensation and recruitment.
8. Consideration, discussion and possible action to switch workers' compensation carriers from CompSource Mutual to Oklahoma Municipal Assurance Group (OMAG) for a cost savings.
9. Consideration, discussion and possible action to appoint a Town Board Trustee to the Zoning Ordinance Committee. Tabled from July 11, 2023.
10. Consideration, discussion and possible action to enter into the annual agreements with Luther Public Schools for lease of the main baseball and softball fields.
11. Consideration, discussion and possible action to hire Stephanie Mason as Court Clerk/Administrative Assistant at the rate of \$16.48 per hour.
12. Consideration, discussion and possible action to adopt **Ordinance No. 2023-01, AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE TO COXCOM, LLC., ITS SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE TOWN OF LUTHER, OKLAHOMA FOR A PERIOD NOT TO EXCEED TEN**

**YEARS; DEFINING THE NATURE OF THE AGREEMENT; STATING THE OBLIGATIONS OF COXCOM, LLC.; STATING THE OBLIGATIONS OF THE TOWN; PROVIDING FOR CODIFICATION; AND DECLARING AN EMERGENCY.**

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Vacant)**

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 Tuesday, July 25, 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.