

the Town of Luther



**NOTICE AND AGENDA OF SPECIAL MEETING OF
THE LUTHER PUBLIC WORKS AUTHORITY
THURSDAY, AUGUST 24, 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. Consideration, discussion and possible action regarding sewer infrastructure due to the possibility of residential development in the area of Main Street and 5th Street.

Trustee Two (Jerrod Davis)

6. Consideration, discussion and possible action to designate Fall Clean-Up Day as Saturday, October 21, 2023.
7. Consideration, discussion and possible action to ratify payment of \$5,565.61 to Industrial Commercial Enterprises, LLC, for the emergency weekend sewer line jetting.
8. Consideration, discussion and possible action to authorize the Town Manager to coordinate repairs of the sewer jetter.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Vacant)

9. 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.

10. Adjourn.

Scherrie Pidcock FOR



Scherrie Pidcock, Town Clerk

Agenda Posted Tuesday, August 22, 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.