



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, AUGUST 24, 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. Presentation of thanks by Robert Stephens to the Luther Police and Fire Departments.
8. Consideration, discussion and possible action on the subject of hiring a new police department captain and or patrol officer.
9. Consideration, discussion and possible approval of an audit engagement letter with Russell and Williams, CPA's, P.C., to conduct an annual audit for Fiscal Year 2022-2023.
10. Consideration, discussion and possible action to contract with Aberdeen Enterprises II for a Tax Warrant Intercept Program.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

11. Consideration, discussion and possible action to reimburse two (2) volunteer firefighters for books and certification for EMT training class in the amount of \$858.73. This covers both volunteers.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Vacant)

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.

Scherrie Pidcock FOR



Scherrie Pidcock, Town Clerk

Agenda Posted Tuesday, August 22, 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.