



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

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, AUGUST 8, 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. Roll Call
5. Determination of a quorum
6. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of July 11 and 27, 2023.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report
7. Consideration of Items Removed from the Consent Agenda
8. Trustee Comments
9. Department Reports
10. Attorney's Report

Trustee One (Terry Arps)

11. Consideration, discussion and possible action to accept Captain Christopher Fetters' resignation, effective August 18, 2023.
12. Consideration and discussion of a budget amendment to enable pay scale adjustments for the Police Department.
13. Consideration, discussion and possible action to adopt the Police Department pay scale as presented by Chief Johnny Leafy.
14. Consideration, discussion and possible action to hire Maci Hoskins as a police officer at Patrol 1, Step 2 of the Police Department pay scale.

15. Consideration, discussion and possible action to authorize a grant application to the USDOT Tribal and Rural Assistance Pilot Program for funding the Floodplain Assessment and Map Revision Feasibility project along the Route 66 and Deep Fork River corridor, due August 11, 2023.
16. Consideration, discussion and possible action to appoint Trandy Langston and Chris Ivich to the Zoning Ordinance Committee.
17. Consideration, discussion and possible action to adopt Ordinance 2023-02, **AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, PART 6, "COURT," CHAPTER 1, "MUNICIPAL COURT," OF THE LUTHER CODE OF ORDINANCES, AMENDING SECTION 6-104, "PRESIDING MUNICIPAL JUDGE;" AMENDING SECTION 6-104, "ALTERNATE JUDGE;" AMENDING SECTION 6-106, "ACTING/SPECIAL JUDGE;" REPEALING SECTION 6-107, "ALTERNATE JUDGE;" REPEALING SECTION 6-108, "ACTING JUDGE;" AMENDING SECTION 6-110; REMOVAL OF JUDGE; AMENDING SECTION 6-117, "RULES OF COURT;" ALL AMENDMENTS TO BRING THE PROVISION OF THESE SECTIONS INTO COMPLIANCE WITH AMENDMENTS TO STATE STATUTE; ESTABLISHING AN EFFECTIVE DATE OF NOVEMBER 1, 2023; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY.**
18. Consideration, discussion, and possible adoption of Ordinance No. 2023-03, **AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, PART 6, "COURT," CHAPTER 1, "MUNICIPAL COURT," OF THE LUTHER CODE OF ORDINANCES, AMENDING SECTION 6-119, "WRITTEN COMPLAINTS TO PROSECUTE ORDINANCE VIOLATIONS;" AMENDING SECTION 6-120, "TRAFFIC ORDINANCE VIOLATIONS; PROCEDURES FOR ISSUING CITATION; CUSTODY; ARREST;" REPEALING SECTION 6-121, "TRAFFIC VIOLATIONS BUREAU;" AMENDING SECTION 6-122, "SUMMONS FOR ARREST;" AMENDING SECTION 6-123, "FORM OF ARREST WARRANT;" AMENDING SECTION 6-124, "PROCEDURES FOR BAIL OR BOND, AMOUNT OF BAIL;" REPEALING SECTION 6-125, "DEPOSIT OF DRIVER'S LICENSE AS BAIL FOR TRAFFIC VIOLATIONS;" AMENDING SECTION 6-126, "ARRAIGNMENT AND PLEADINGS BY DEFENDANT;" AMENDING SECTION 6-127, "TRIALS;" AMENDING SECTION 6-128, "SUSPENSION OF SENTENCE;" AMENDING SECTION 6-129, "FINE AND COSTS; IMPRISONMENT;" REPEALING SECTION 6-130, "PRISONERS TO WORK;" AMENDING SECTION 6-131, "TECHNOLOGY FEES;" ALL AMENDMENTS TO BRING THE PROVISIONS OF THESE SECTIONS INTO COMPLIANCE WITH AMENDMENTS TO STATE STATUTE; ESTABLISHING AN EFFECTIVE DATE OF NOVEMBER 1, 2023, REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY.**

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

19. Consideration, discussion and possible action approve \$1000 reimbursement for EMT Training for a volunteer firefighter.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Vacant)

20. 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.
21. 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.
22. Adjourn.

Scherrie Pidcock

Scherrie Pidcock, Town Clerk



Agenda Posted Monday, August 7, 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.