



Terry Arps, Mayor, Trustee One
Jerrod Davis, Trustee Two
Carla Caruthers, Trustee Three
Jeff Schwarzmeier, Trustee Four
Valarie Braxton, Trustee Five

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, SEPTEMBER 12, 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. Swearing In and Oath of Office of Valarie Braxton, newly appointed Town Board Trustee.
5. Roll Call.
6. Determination of a quorum.
7. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of August 8 and 24, 2023.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report
8. Consideration of Items Removed from the Consent Agenda.
9. Trustee Comments.
10. Department Reports.
11. Attorney's Report.

Trustee One (Terry Arps)

12. Consideration, discussion and possible action to advise BancFirst to add Valarie Braxton to all Town of Luther and Luther Public Works Authority bank accounts.
13. Discussion of BancFirst Sweep account information.
14. Consideration, discussion and possible action regarding a request for a lot split on a property located at 21705 N Luther Road, Luther, Oklahoma, 73054, with the legal description as follows: LUTHER TOWNSHIP BLK 000 LOT 000 PT NE4 SEC 16 14N 1E BEG 1327.27FT S & 746.44FT W OF NE/C NE4 TH N324.15FT W351.68FT N181.94FT W208.69FT S506.15FT E554.93FT TO BEG

AKA TR A & A TR BEG 981.55FT S OF NE/C NE4 TH S345.72FT W746.44FT N324.15FT W351.68FT N181.94FT W208.69FT N157.47FT E872.47FT SLY213.6FT SELY401.89FT E43.16FT TO BEG AKA TR B COMBINED TRS CONT 17.19 ACRS MORE OR LESS

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

15. Consideration, discussion and possible action to authorize and fund a volunteer firefighter's EMR certification class in the amount of \$450.00.
16. Consideration, discussion and possible action to enter into an agreement with Heartland Medical Direction in the amount of \$750.00.
17. Consideration, discussion and possible action to order materials for Fire Prevention Week for the Pre-K through 4th grade students, at a cost of \$716.28 plus shipping.
18. Consideration, discussion and possible action to purchase four (4) batteries for Unit 745 for an approximate total of \$900.00.
19. Consideration, discussion and possible action to purchase 100 baffle balls for the water tank for Unit 745 at a cost of \$1,855.00.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Valarie Braxton)

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, Town Clerk



Agenda Posted Monday, September 11, 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.