



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

## NOTICE AND AGENDA OF SPECIAL MEETING

### BOARD OF TRUSTEES FOR THE TOWN OF LUTHER THURSDAY, SEPTEMBER 28, 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 hire one (1) Police Officer as a School Resource Officer.
8. Consideration, discussion and possible action to hire one (1) Police Officer as a Patrol Officer.
9. Consideration, discussion and possible action to settle an accident claim with OMAG for the 2016 Ford K9 Unit, VIN 7408, in the amount of \$12,300.00 less deductible of \$500.00 for a total settlement of \$11,800.00.
10. Consideration, discussion and possible action to surplus the following motorcycles:
  - 2013 BMW RT 1200P VIN WB1044002DZW22089
  - 2013 BMW RT 1200P VIN WB1044009DZW22087
  - 2013 BMW RT 1200P VIN WB1044006DZW22628
  - 2013 BMW RT 1200P VIN WB1044005DZW22085
  - 2013 BMW RT 1200P VIN WB1044004DZW22627
  - 2013 BMW RT 1200P VIN WB1044000DZW22088

11. Consideration, discussion and possible action to waive formal competitive bidding and purchase a fully equipped 2016 Ford Explorer with 70K miles in the amount of \$5,795.00, plus the trade of six (6) police motorcycles, to replace the Ford Explorer K9 Unit.
12. Consideration, discussion and possible action to accept the resignation of Kasey Wood from the Parks Commission and advertise for a new member to the Commission.
13. Consideration, discussion and possible action to accept the resignation of Maci Hoskins from the Police Department.
14. Consideration, discussion and possible action to choose which projects to make application for ACOG REAP grants.

**Trustee Two (Jerrod Davis)**

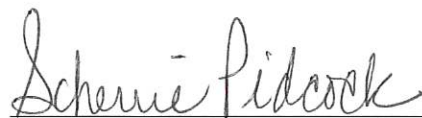
15. Consideration, discussion and possible action to set a date for trick or treat night and other possible related Halloween activities.

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Valarie Braxton)**

16. Consideration, discussion and possible action to use the meeting/court room for various L'Whotherville activities, providing there is a Town employee or Trustee present at all times.
17. Consideration, discussion and possible action for installation of a handicap ramp on the north end of Main Street, on the east side where the stairs are located.
18. 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.
19. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, September 26, 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.