

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, OCTOBER 26, 2023, AT 7:00 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 settle the Town of Luther library claim in the amount of \$3,390.00, less the \$1,000 deductible.
8. Consideration, discussion, and possible action, including 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," CHANGING TO "WRITTEN COMPLAINTS; PROPERLY VERIFIED CITATION OR TICKET;" AMENDING SECTION 6-120, "TRAFFIC ORDINANCE VIOLATIONS; PROCEDURES FOR ISSUING CITATION; CUSTODY; ARREST," CHANGING TO "ARRAIGNMENT – FINES IN LIEU OF APPEARANCE;" AMENDING SECTION 6-121, "TRAFFIC VIOLATIONS BUREAU," CHANGING TO "RELEASE UPON PERSONAL RECOGNIZANCE;" AMENDING SECTION 6-122, "SUMMONS FOR ARREST," CHANGING TO "BAIL; AMOUNT AND CONDITIONS; TEMPORARY CASH BOND;" AMENDING SECTION 6-123, "FORM OF ARREST WARRANT, " CHANGING TO "FAILURE TO APPEAR ACCORDING TO TERMS OF BOND – FORFEITURE;" AMENDING SECTION 6-124, "PROCEDURES FOR BAIL OR BOND, AMOUNT OF BAIL," CHANGING TO "JURY TRIALS; QUALIFICATIONS OF JURORS; NON-JURY TRIALS;" REPEALING SECTIONS 6-125, "DEPOSIT OF DRIVER'S LICENSE AS BAIL FOR TRAFFIC VIOLATIONS" AND 6-126,

"ARRAIGNMENT AND PLEADINGS BY DEFENDANT;" AMENDING SECTION 6-127, "TRIALS," CHANGING TO "ENFORCEMENT OF PAYMENT OF FINES OR COSTS;" AMENDING SECTION 6-128, "SUSPENSION OF SENTENCE," CHANGING TO "JUDGMENT AND SENTENCE;" AMENDING SECTION 6-129, "FINE AND COSTS; IMPRISONMENT," CHANGING TO "COURT COSTS AND FEES;" REPEALING SECTION 6-130, "PRISONERS TO WORK," CHANGING TO "COMMUNITY SERVICE;" AMENDING SECTION 6-131, "TECHNOLOGY FEES;" ALL AMENDMENTS TO BRING THE PROVISIONS OF THESE SECTIONS INTO COMPLIANCE WITH AMENDMENTS TO STATE STATUTE; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

9. Consideration, discussion, and possible action, including adoption of ORDINANCE NO. 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 6-105, "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; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY
10. Consideration, discussion and possible action on decision to print Town contact information on Cox Communication's monthly invoices.
11. Consideration, discussion and possible action to appoint Fred Stephany to the Luther Parks Commission.
12. Consideration, discussion and possible action to repair the 2018 Ford Explorer in an amount not to exceed \$2,500.00.
13. Consideration, discussion and possible action to repair the 2016 Ford Explorer wiring in an amount not to exceed \$1,000.00.
14. Consideration, discussion and possible action to pay for a hotel for Officer Wright to attend SRO training in Tulsa from November 13-15, 2023, in an amount not to exceed \$275.00.
15. Consideration, discussion and possible action to send Officer Ledford to interdiction training in Oklahoma City on October 30 – November 1, 2023, in the amount of \$649.00.
16. Consideration, discussion and possible action to purchase seven (7) Toughbook computers for the police vehicles in an amount not to exceed \$14,500.00.
17. Consideration, discussion and possible action to adopt RESOLUTION 2023-07R, A RESOLUTION AUTHORIZING APPLICATION THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP), FOR A FLOODPLAIN ASSESSMENT ALONG THE DEEP FORK RIVER.

18. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications to discuss the employment, hiring, and appointment of employee Scherrie Pidcock, as authorized by 25 O.S. Section 307(B)(1). In the opinion of the Town Attorney, the Executive Session is necessary to protect confidential employment matters.
19. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration, discussion, and possible appropriate and related action on matters discussed in Executive Session, including the terms of employment, hiring, and appointment of employee Scherrie Pidcock.


**Trustee Two (Jerrod Davis)**

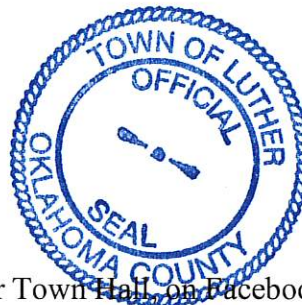
**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Valarie Braxton)**

20. Consideration, discussion and possible action to approve health, life, vision and dental insurance renewals for calendar year 2024.
21. Consideration, discussion and possible action to waive the \$25.00 vendor fees due to the Town for the Luther Pecan Festival in order to spur economic development.
22. Consideration, discussion and possible action to provide the meeting room for AA meetings, either on a temporary or permanent basis, due to the loss of the current location.
23. Consideration, discussion and possible action to designate Valarie Braxton as liaison to Town Hall.
24. 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.
25. Adjourn.

  
Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, October 24, 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 7:00 p.m.