



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

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, NOVEMBER 14, 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 October 10 and 26, 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 transfer funds in the amount of \$15,000.00 from the Technology Fee Account for the previously approved purchase and implementation of Toughbook laptops for the Police Department, to allow integration of digital citations and reports for the Police Department and Municipal Court.
12. Consideration, discussion and possible action to repair 2014 Charger front end at a cost not to exceed \$1,175.00.
13. Consideration, discussion and possible action to repair 2016 Ford air conditioning at a cost not to exceed \$1,186.00.
14. Discussion by representatives from 724 Enterprises, LLC, regarding development plans and ideas.

15. Consideration, discussion, and possible action regarding ORDINANCE NO. 2023-04, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, PART 15, "TRAFFIC AND VEHICLES," CHAPTER 4, "SPEED REGULATIONS;" OF THE LUTHER CODE OF ORDINANCES, ADDING SECTION 15-400, "SPEED LIMITS GENERALLY;" AMENDING SECTION 15-401, "SCHOOL ZONES;" AMENDING SECTION 15-402, "CONSTRUCTION ZONES;" AMENDING SECTION 15-405, "PERSONS EXEMPTED FROM THIS CHAPTER;"

ALL AMENDMENTS TO BRING THE PROVISION OF THESE SECTIONS INTO COMPLIANCE WITH AMENDMENTS TO STATE STATUTE AND BEST PRACTICES; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

16. Consideration, discussion and possible action to enter into an agreement with Little League Football for rental of a field at Wildhorse Park.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

17. Consideration, discussion and possible action to send two (2) firefighters to EMT school at a cost of \$1,000.00 each.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Valarie Braxton)

18. **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.
19. **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.

20. **Adjourn.**



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, November 13, 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.