



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 WEDNESDAY, NOVEMBER 29, 2023, AT 5:30 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 surplus a 2010 Ford Crown Victoria, VIN 2FABP7BVXAX107376, and authorize the sale or trade of the vehicle.
8. Consideration, discussion and possible approval to waive formal competitive bidding and approve the purchase of a used 2021 Chevrolet Silverado Truck from Chicago Motors at a cost of \$36,795, by authorizing the trade-in of one (1) Crown Victoria automobile and two (2) BMW motorcycles for a value of \$14,000, and a cash payment of \$22,795.
9. Consideration, discussion and possible action to repair a 2012 Dodge Charger used by the Police Department at a cost not to exceed \$1,700.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Valarie Braxton)

10. 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.

11. Adjourn.

Scherrie Pidcock

Scherrie Pidcock, Town Clerk



Agenda Posted Monday, November 27, 2023, at Luther Town Hall, on Facebook at The Town of Luther, on the Town website at www.townoflutherok.com and via MailChimp email, prior to 5:30 p.m.