



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, DECEMBER 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. Roll Call
5. Determination of a Quorum
6. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of November 14 and 29, 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 and Presentation of Town Milestones
10. Attorney's Report

Trustee One (Terry Arps)

11. Presentation of Fiscal Year 2022-2023 Audit Report by Autumn Williams, Russell & Williams CPA's, related discussion, and potential action, including to accept the Report.
12. Consideration, discussion and possible action to hire Christian Hall as a Luther Police Department School Resource Officer at the rate of \$18.50 per hour.
13. Consideration, discussion and possible action to appoint Edward Threatt to the Luther Parks Commission.
14. Consideration, discussion and possible action to adopt RESOLUTION 2023-09R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, SETTING THE

REGULARLY SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES FOR CALENDAR YEAR 2024.

15. Consideration, discussion and possible action for adopt RESOLUTION NO. 2023-12R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE LUTHER PLANNING COMMISSION FOR CALENDAR YEAR 2024.
16. Consideration, discussion and possible action to adopt RESOLUTION NO. 2023-13R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE LUTHER PARKS COMMISSION FOR CALENDAR YEAR 2024.
17. Consideration, discussion and possible action to adopt Ordinance 2023-05, 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, AMENDING SECTION 15-400 "SPEED LIMITS GENERALLY" CHANGING TO "OBEDIENCE TO SPEED LIMITS;" ADDING SECTION 15-406, "AUTHORITY OF THE BOARD OF TRUSTEES TO ESTABLISH SPEED LIMITS;" SAID AMENDMENT AND ADDITION TO BRING THE PROVISION OF THIS 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.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

18. Consideration, discussion and possible action to pass credit card convenience transaction fees currently absorbed by the Town of Luther, to customers.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Valarie Braxton)

19. Consideration, discussion and possible action to adopt Resolution 2023-08R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, APPROVING AN AMENDMENT TO THE BUDGET OF THE TOWN OF LUTHER FOR FISCAL YEAR 2023-2024 IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT.
20. Consideration, discussion and possible action to run an additional phone/data line to front office area at a cost not to exceed \$1,000.00.
21. Consideration, discussion and possible action to pay for a catered meal for a holiday party for employees of the Town, LPWA, and volunteer firefighters and their families, for \$14.95 per person.
22. **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.
23. **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.

24. **Adjourn.**

Scherrie Pidcock

Scherrie Pidcock, Town Clerk



Agenda Posted Monday, December 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.