



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

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER  
TUESDAY, JANUARY 9, 2024, 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 meeting of December 12, 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 accept Valarie Braxton's resignation from the Town of Luther Board of Trustees.
12. Consideration, discussion and possible action to accept letters of interest for the open seat on the Town of Luther Board of Trustees until February 6, 2024.
13. Consideration, discussion and possible action for the Town of Luther to pursue a grant application to fund a neon sign as part of the Oklahoma Route 66 Revitalization Grant Program.

14. Consideration, discussion and possible action to approve the Luther Parks Commission's recommendation that Luther Friends of the Park apply for the Oklahoma Route 66 Revitalization Grant, due Feb 2, 2024, specifically seeking funding for a basketball court to be built at Wildhorse Park.
15. Consideration, discussion and possible action to submit a letter of recommendation on behalf of the Luther Historical Society for their Oklahoma Route 66 Revitalization Grant application.
16. Consideration, discussion and possible action to submit a letter of recommendation on behalf of the Luther Friends of the Park for their Oklahoma Route 66 Revitalization Grant application.

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

17. Consideration, discussion and possible action to pass credit card convenience transaction fees currently absorbed by the Town of Luther, to customers. *Tabled from December 12, 2023.*

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Vacant)**

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, January 8, 2024, at Luther Town Hall, via MailChimp, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00 pm.