



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

## **NOTICE AND AGENDA OF SPECIAL MEETING**

### **BOARD OF TRUSTEES FOR THE TOWN OF LUTHER THURSDAY, JANUARY 25, 2024, AT 6:30 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 enter into a lease agreement with the Metropolitan Library System for the building located at 310 NE 3<sup>rd</sup> Street, Luther, Oklahoma.
8. Consideration, discussion and possible action to adjust the distribution of funds from cemetery plot sales.
9. Discussion of ideas relating to future turnpike access.
10. Consideration, discussion and possible action to adopt ORDINANCE NO. 2024-01, 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 15-403 "SPEED NEVER TO EXCEED THAT WHICH IS REASONABLE OR PRUDENT FOR EXISTING CONDITIONS" CHANGING TO "EXCESSIVE SPEEDING;" ADDING SECTION 15-407, "SPEEDING TOO FAST FOR CONDITIONS;" SAID AMENDMENT AND ADDITION TO BRING THE PROVISION OF THIS SECTIONS INTO COMPLIANCE WITH AMENDMENTS TO STATE STATUTE AND DEPARTMENT OF PUBLIC SAFETY REGULATIONS; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

**Trustee Two (Jerrod Davis)**

11. Consideration, discussion, and possible action to plan a Luther business event featuring guests from the Central Oklahoma Workforce Innovation Board to share resources for workforce development, including paid internships, on-the-job training, and apprenticeships.

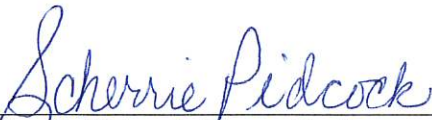
**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Vacant)**

12. 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.

13. Adjourn.

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, January 23, 2024, 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 6:30 p.m.