



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, FEBRUARY 13, 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 meetings of January 9 and 25, 2024.
 - 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 regarding the Board of Trustees Vacancy, including review of the application submitted by Nina Sloan, and possible appointment.
12. Consideration, discussion and possible action to adopt Ordinance 2024-02, **AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, PART 11, "PARKS, RECREATION AND CULTURAL AFFAIRS," CHAPTER 2, "CEMETERY RULES AND REGULATIONS;" OF THE LUTHER CODE OF ORDINANCES, AMENDING SECTION 11-204 "LOTS AND LOT OWNERS;" PROVIDING FOR LOT CHARGES TO BE CONTAINED IN THE MANUAL OF FEES, PROVIDING FOR AN INCREASE IN THE CEMETERY CARE FUND FROM 25% TO 100%, AND REMOVING OUTDATED LANGUAGE; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

13. Consideration, discussion and possible action to enter into a Memorandum of Understanding between the City of Oklahoma City and the Town of Luther, enhancing communication capabilities within public safety agencies, including accepting a donation of mobile and handheld radios from the City of Oklahoma City.
14. Consideration, discussion and possible action to enter into a renewed lease agreement with the Metropolitan Library System for the property located at 310 NE 3rd Street, Luther, OK 73054.
15. Consideration and discussion of the need for additional administrative staff and possible action, including direction from the Board.

Trustee Two (Jerrod Davis)

16. Consideration, discussion and possible action to award the contract for ACOG REAP Grant Water System Improvements #E1-2023-9 to Southern Excavation. (Sealed bids were opened on February 8, 2024, by Myers Engineering and Town of Luther.)
17. Consideration, discussion, and possible action regarding the inventory, surplus and sale of equipment, materials, furnishings, fixtures, and other items owned by the Town of Luther.

Trustee Three (Carla Caruthers)

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, February 12, 2024, 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.