



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

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

### **BOARD OF TRUSTEES FOR THE TOWN OF LUTHER THURSDAY, FEBRUARY 22, 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
7. Swearing In and Oath of Office for new trustee, Nina Sloan.

#### **Trustee One (Terry Arps)**

8. Consideration, discussion and possible action to repair the A/C on the police department's 2014 Charger, the main backup vehicle, at a cost not to exceed \$1,181.00.
9. Consideration discussion and action to modify the Town of Luther Personnel Policies concerning leave policies, accrual and retention.
10. Consideration, discussion and possible action to enter into a new contract for code enforcement services with Daniel McClure, Sr.

#### **Trustee Two (Jerrod Davis) Trustee Three (Carla Caruthers)**

11. Consideration, discussion and possible action to accept a donated Ford F350, to be utilized as a fire rescue vehicle, from Oklahoma County Emergency Management.

#### **Trustee Four (Jeff Schwarzmeier) Trustee Five (Nina Sloan)**

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.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, February 20, 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.