



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

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER THURSDAY, SEPTEMBER 28, 2023, 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 hire one (1) Police Officer as a School Resource Officer.
8. Consideration, discussion and possible action to hire one (1) Police Officer as a Patrol Officer.
9. Consideration, discussion and possible action to settle an accident claim with OMAG for the 2016 Ford K9 Unit, VIN 7408, in the amount of \$12,300.00 less deductible of \$500.00 for a total settlement of \$11,800.00.
10. Consideration, discussion and possible action to surplus the following motorcycles:
 - 2013 BMW RT 1200P VIN WB1044002DZW22089
 - 2013 BMW RT 1200P VIN WB1044009DZW22087
 - 2013 BMW RT 1200P VIN WB1044006DZW22628
 - 2013 BMW RT 1200P VIN WB1044005DZW22085
 - 2013 BMW RT 1200P VIN WB1044004DZW22627
 - 2013 BMW RT 1200P VIN WB1044000DZW22088

11. Consideration, discussion and possible action to waive formal competitive bidding and purchase a fully equipped 2016 Ford Explorer with 70K miles in the amount of \$5,795.00, plus the trade of six (6) police motorcycles, to replace the Ford Explorer K9 Unit.
12. Consideration, discussion and possible action to accept the resignation of Kasey Wood from the Parks Commission and advertise for a new member to the Commission.
13. Consideration, discussion and possible action to accept the resignation of Maci Hoskins from the Police Department.
14. Consideration, discussion and possible action to choose which projects to make application for ACOG REAP grants.

Trustee Two (Jerrod Davis)

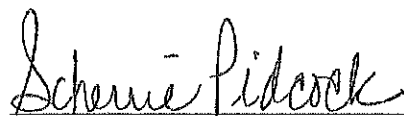
15. Consideration, discussion and possible action to set a date for trick or treat night and other possible related Halloween activities.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Valarie Braxton)

16. Consideration, discussion and possible action to use the meeting/court room for various L'Whotherville activities, providing there is a Town employee or Trustee present at all times.
17. Consideration, discussion and possible action for installation of a handicap ramp on the north end of Main Street, on the east side where the stairs are located.
18. 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.
19. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, September 26, 2023, at Luther Town Hall, on Facebook at The Town of Luther, on the Town website at www.townoflutherok.com and via MailChimp email, prior to 6:30 p.m.



Town Manager <office@townoflutherok.com>

Claim 213418-1; 2016 Ford Explorer Interceptor VIN 7408

3 messages

Mandi Ritchie <mritchie@omag.org>

To: "office@townoflutherok.com" <office@townoflutherok.com>

Cc: Johnny Leafy <johnny.leafy@lutherpolice.org>

Thu, Sep 21, 2023 at 9:27 AM

Good morning, Scherrie & Chief Leafy

I have received our appraiser's appraisal and the above vehicle has been considered a total loss. Below are 2 options the city can choose from for settlement. Please let me know how the city would like to proceed. Please find attached the estimate as well.

Gross Loss \$12,300.00 less deductible \$500.00 less salvage \$1,100.00 settlement of \$10,700.00 (Keep vehicle)

Gross Loss \$12,300.00 less deductible of \$500.00 settlement of \$11,800.00 (Turn vehicle over to OMAG)

If you have any questions, please don't hesitate to contact me.

Mandi Ritchie**Claims Adjuster**

Mritchie@omag.org

OMAG

3650 S. Boulevard

Edmond, OK 73013

Phone: (405) 657-1462

Fax: (405) 657-1401

OMAG Web Site **Estimate City of Luther claim 213418-1.pdf**
510K**Town Manager** <office@townoflutherok.com>

To: Mandi Ritchie <mritchie@omag.org>

Cc: Johnny Leafy <johnny.leafy@lutherpolice.org>

Thu, Sep 21, 2023 at 10:16 AM

Mandi,

Thank you for the information. The Town Board of Trustees will discuss and vote on this next Thursday, September 28. We'll let you know of their decision on Sept 29, so we can move forward.

Best regards,
Scherrie Pidcock
Town Manager/Clerk-Treasurer-FPA

Town of Luther
108 S Main, PO Box 56
Luther, OK 73054
405-277-3833 phone
405-277-9965 fax
<http://townoflutherok.com>

[Quoted text hidden]

Mandi Ritchie <mritchie@omag.org>

To: Town Manager <office@townoflutherok.com>

Cc: Johnny Leafy <johnny.leafy@lutherpolice.org>

Thu, Sep 21, 2023 at 10:20 AM

Sounds good, thank you.



Specialty Vehicle Source
 859 South Washington Street
 Junction City, KS 66441
 (785) 477-8370
 brian@svsks.com
 www.svsks.com

Estimate #1318

Created: 9/26/2023 03:44 PM CDT
 Payment Term: On Receipt
 Service Writer: Todd Berry

Eric Campbell
 eric.campbell@lutherpolice.org

2016 Ford Interceptor white fully equipped

Trade 6 BMW Motorcycles for 2016 Explorer \$22,795
 After trade Agency owes \$5795

Description	Price	QTY	Subtotal
1 Trade Difference	\$5,790.00	1	\$5,790.00
			Total: \$5,790.00

Estimates provided are an approximation of timing and charges to you for the services requested. They are based on the anticipated work to be done. It is possible for unexpected complications to cause some deviation from the original quote. You hereby authorize the work described in this estimate to be done along with the procurement of the necessary material(s), including permission to operate the vehicle for on-road testing or inspection. If any additional work is required, we will prepare a revised work order providing the cost of additional parts and labor and total revised cost. All parts are new unless specified otherwise. All new parts carry the full extent of the manufacturer's warranty while installed on original vehicle. In-house fabricated parts and workmanship carries a limited vehicle lifetime warranty while owned by above listed customer or agency.

Parts	\$5,790.00
Labor	\$0.00
Subtotal	\$5,790.00
Tax	\$0.00
Grand Total	\$5,790.00
Paid To Date	(\$0.00)

REMAINING BALANCE \$5,790.00

Deposits are non-refundable.

No returns or refunds on special ordered items or electrical parts. There is no warranty for used parts or customer supplied parts.

You agree that we are not responsible for loss or damage to your vehicle, including loss of articles left in the vehicle, including, without limitation, in case of fire, theft, or any other cause(s) beyond our control. We are not responsible for any delays caused by unavailability of parts or delays in delivery of parts by the supplier or transporter. You have the right to know before authorizing any additional work what that work will be and what it will cost. If required work exceeds the authorized estimated amount, we must obtain your approval to perform the work. We will keep you informed and perform only work authorized by you.

Signature _____

Notes

Todd Berry

9/26/2023 3:51 PM CDT

Hi Eric,

Below is a link to the estimate you requested from Specialty Vehicle Source. Please review and let us know if you have any questions.

File: Estimate_1318_-_2016_Ford_Interceptor_white_fully_equipped_-_Eric_Campbell_-_No_Vehicle.pdf



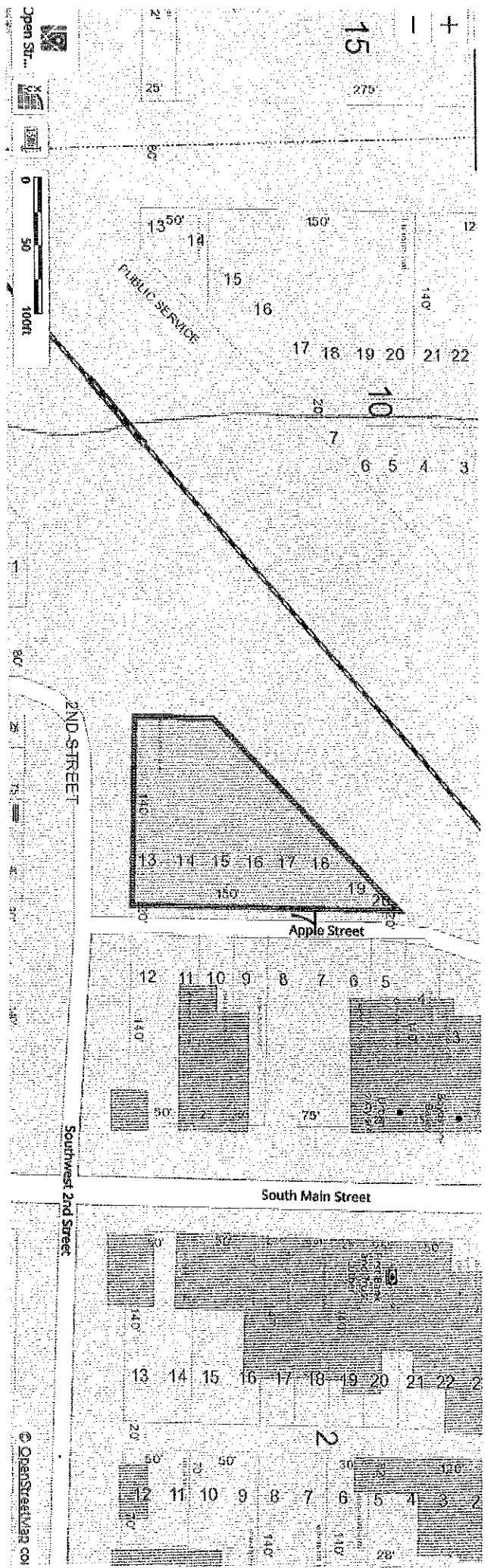
Engineer's Estimate of Probable Cost
 Sewer System Improvements
 Town of Luther Oklahoma
 Tuesday, August 29, 2023

Sewer System Improvements

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT COST	TOTAL COST
Sewer Line Extension					
1	400.00	L.F.	8" PVC SDR 26 Sanitary Sewer Line	\$ 120.00	\$ 48,000.00
2	400.00	L.F.	Excavation and Backfill (0'-15')	\$ 20.00	\$ 8,000.00
3	4.00	Ea.	Sanitary Sewer Service Connection	\$ 250.00	\$ 1,000.00
4	80.00	L.F.	4" Service Pipe	\$ 10.00	\$ 800.00
5	40.00	L.F.	4" Riser Pipe	\$ 10.00	\$ 400.00
6	1.00	Ea.	4' Diameter Sanitary Sewer Manhole	\$ 7,500.00	\$ 7,500.00
7	1.00	L.S.	Sewer Flow Control	\$ 1,500.00	\$ 1,500.00
8	1.00	L.S.	Deflection Test (8")	\$ 1,500.00	\$ 1,500.00
9	1.00	L.S.	Erosion Control	\$ 1,500.00	\$ 1,500.00

Total Construction Cost	\$	70,200.00
Engineering Services		\$10,808.69
Survey & Construction Staking		\$3,157.60
Resident Project Representative		\$3,510.00
Total Project Cost	\$	84,166.29

Note: Engineer's opinions (if any) of probable Construction Cost are to be made on the basis of Engineer's experience, qualifications, and general familiarity with the construction industry. However, because Engineer has no control over the cost of labor, materials, equipment, or services furnished by others, or over contractors' methods of determining prices, or over competitive bidding or market conditions, Engineer cannot and does not guarantee that proposals, bids, or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by Engineer.



Owner: TOWN OF LUTHER

city
LUTHER

state
OK

zipcode
73054-0056

subname
LUTHER CITY ADDITION

block
007

lot
000

legal
LUTHER CITY ADDITION 007 000 LOTS 13 THRU 20 EX RR R/W

qtr
NE

qtrctr
N/A

width
118

depth
140

acres
0.3792

subno
18555

currentmarket
0

Shape Area
17808.5255

saledate
2001

ecounties
Oklahoma County

nbhd

propertyid
275891

name3
N/A

vipp
0

pin
A100-18-555-5240