



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**

**WEDNESDAY, NOVEMBER 29, 2023, AT 5:30 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 surplus a 2010 Ford Crown Victoria, VIN 2FABP7BVXAX107376, and authorize the sale or trade of the vehicle.
8. Consideration, discussion and possible approval to waive formal competitive bidding and approve the purchase of a used 2021 Chevrolet Silverado Truck from Chicago Motors at a cost of \$36,795, by authorizing the trade-in of one (1) Crown Victoria automobile and two (2) BMW motorcycles for a value of \$14,000, and a cash payment of \$22,795.
9. Consideration, discussion and possible action to repair a 2012 Dodge Charger used by the Police Department at a cost not to exceed \$1,700.

#### **Trustee Two (Jerrod Davis)**

#### **Trustee Three (Carla Caruthers)**

#### **Trustee Four (Jeff Schwarzmeier)**

#### **Trustee Five (Valarie Braxton)**

10. 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.

11. Adjourn.

*Scherrie Pidcock*

Scherrie Pidcock, Town Clerk



Agenda Posted Monday, November 27, 2023, 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 5:30 p.m.

# 2021 Chevrolet Silverado 1500 4WD SSV Police Crew Cab

Price **\$36,795**



Engine	5.3L V8 OHV 16V
Transmission	6-SPEED AUTOMATIC
Drive	4WD
VIN	3GCUYAEF0MG226585
Mileage	47,902
Exterior	SUMMIT WHITE
Interior	JET BLACK, CLOTH
Stock NO	R-3029
Fuel economy	15 MPG CITY / 20 MPG HWY



**Photo Viewer**  
56 Images

## Comments

## Inquire about this vehicle

Vehicle interested in: **2021 Chevrolet Silverado 1500 4WD SSV Police Crew Cab**

If you have questions about this vehicle, please enter them below.

## Vehicle History

Accident/Minor Damage

CARFAX 1-Owner

Service History

Government Use



First name:

Last name:

Email:

Phone:

Message:

## Features



9613 N Hiwassee Rd  
 Jones, OK, 73049  
 (405) 316-0155  
 Fattysautomotive@yahoo.com

## Estimate

For: Town Of Luther Police Dept

Estimate No: 24

Date: 11/16/2023

Description	Quantity	Rate	Amount
Front end suspension parts	1	\$250.00	\$250.00
Front hub bearings	1	\$250.00	\$250.00
Front struts	1	\$200.00	\$200.00
Rear struts	1	\$200.00	\$200.00
Siren speaker (possibly)	1	\$100.00	\$100.00
Siren controller (possibly)	1	\$250.00	\$250.00
Parts Subtotal			\$1,250.00

Description	Quantity	Rate	Amount
Labor	6	\$75.00	\$450.00
Labor Subtotal			\$450.00

Subtotal \$1,700.00

Total \$1,700.00

**Total \$1,700.00**

Comments

2012 charger