



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

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, MARCH 12, 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 February 13 and 22, 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 to submit request to BancFirst to add Nina Sloan to all Town of Luther and Luther Public Works Authority bank accounts.
12. Consideration, discussion and possible action to approve the annual contract for ball field leasing between the Town of Luther and Luther Little League.
13. Consideration, discussion and possible action regarding weed control/fertilization for Booker T. Washington Park.
14. Consideration, discussion and possible action to modify the Town of Luther Personnel Policies concerning leave policies, accrual, and retention.

15. Consideration, discussion and possible action to approve the enrollment cost of a CLEET accredited crime scene investigation course for Officer Travonna Wright in the amount of \$595.00.
16. Consideration, discussion, and possible acceptance of a Quit Claim Deed from Richmond Development of Oklahoma, Inc., for lots one (1) through eleven (11), of Block Sixteen (16), LUTHER CITY ADDITION, to the City of Luther, Oklahoma County, Oklahoma, according to the recorded plat thereof.

Trustee Two (Jerrod Davis)

17. Consideration, discussion and possible action to approve street closings on Saturday, May 11, 2024, for a Luther Alumni celebration to include a parade and vendors.
18. Consideration, discussion and possible action to approve Myers Engineering invoice 223072-4 in the amount of \$4,800.00, for engineering services related to ACOG REAP grant E10-2023-10 for a Luther Public Works Authority shop.
19. Consideration, discussion and possible action to approve Myers Engineering invoice 224003-1 in the amount of \$4,250.00, for engineering services related to ACOG REAP grant E1-2023-9 for water valve purchase and installation.
20. Consideration, discussion and possible action to accept the resignation of Dawn Shelton, effective March 29, 2024.

Trustee Three (Carla Caruthers)

21. Consideration, discussion and possible action to accept the donation of an ATV skid unit from the City of Choctaw.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

22. **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.
23. **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.

24. **Adjourn.**


Scherrie Pidcock, Town Clerk



Agenda Posted Monday, March 11, 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.