



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, APRIL 9, 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 March 12 and 28, 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. Presentation of Route 66 Midpoint Corridor information by Jennifer Thornton, and related discussion.
12. 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. - Item tabled from March 12, 2024.
13. Consideration, discussion, and possible action to renew the lease with Community Action Agency at the rate of \$1000.00 per month for the building located at 309 SW 5<sup>th</sup> Street, Luther, Oklahoma, for the Head Start program.

14. Consideration, discussion and possible action to renew the annual Treasurer's Surety Bond.
15. Consideration, discussion and possible action to continue the radio system license agreement with the City of Oklahoma City from July 1, 2024 to June 30, 2025.
16. Consideration, discussion and possible action to repair or demolish the concession stand building located on Town property on 4<sup>th</sup> Street, just east of Dogwood on the north side of the road behind Dollar General.
17. Consideration, discussion and possible action to enter into a credit/debit card processing agreement with Integrated Payment Services.
18. Consideration, discussion and possible action on a proposal to add a T-ball field (or fields) to the Town of Luther parks system.
19. Consideration, discussion and possible action to authorize Luther Friends of the Park to host a disc golf tournament at the Luther Route 66 DiscGolf Park on May 25, 2024.
20. Consideration, discussion and possible action regarding Ordinance 2024-03, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, PART 5, "BUILDING REGULATIONS AND CODES," CHAPTER 11, "PROPERTY MAINTENANCE CODE," OF THE LUTHER CODE OF ORDINANCES, AMENDING SECTION 5-1101, "PROPERTY MAINTENANCE CODE ADOPTED," SAID AMENDMENT TO CHANGE THE PROPERTY MAINTENANCE CODE TO BE ADOPTED TO THE 2018 INTERNATIONAL BUILDING CODE FOR REGULATING CONDITIONS AND MAINTENANCE OR PROPERTY; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY.

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

21. Consideration, discussion, and possible action regarding Ordinance 2024-04, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, PART 10, "OFFENSES AND CRIMES," CHAPTER 3, "OFFENSES AGAINST THE PUBLIC," OF THE LUTHER CODE OF ORDINANCES, AMENDING SECTION 10-303(B), (E) AND (F), "FIREWORKS REGULATED; LICENSES; SALE AND DISCHARGE RESTRICTED," SAID AMENDMENT TO CHANGE THE DATES TO OBTAIN A PERMIT FOR FIREWORKS AND TO USE FIREWORKS AND PROVIDING AN EXCEPTION FOR PUBLIC DISPLAYS; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

**Trustee Four (Jeff Schwarzmeier)**

22. Consideration, discussion and possible action, including accepting a recommendation from the Luther Planning Commission, to approve or deny an application for a lot split of 25 acres from a parcel of 128.55 acres, legal description as follows: *LUTHER TOWNSHIP PT SE4 & NE4 SEC 22 14N 1E BEING SE/4 LYING S OF RR R/W & EX A TR ON S BEG SE/C SE/4 TH W2639.65FT TO SW/C TH N114.83FT ELY60.57FT SELY303.79FT E448.68FT NELY227.71FT E625FT SELY150.75FT E400FT ELY149.47FT E286.77FT S56.49FT TO BEG & EX TR BEG 1987.78FT N OF SE/C SE4 TH*

*W660FT N TO RR R/W TH N ALONG R/W TO SECTION LINE TH S TO BEG SUBJ TO ESMTS OF RECORD & EX BEG 660FT S OF SE/C SE4 TH S330FT W660FT N330FT E660FT TO BEG.*

**Trustee Five (Nina Sloan)**

23. **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.
24. **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.
25. **Adjourn.**

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Monday, April 8, 2024, at Luther Town Hall, via MailChimp, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00 pm.