



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, MAY 14, 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 April 9 and 25, 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 and update from Centranet regarding fiber to the home in the Town of Luther.
12. Consideration, discussion and possible action to purchase post-emergent MSMA for Booker T Washington Park in an amount not to exceed \$115.00.
13. Consideration, discussion and possible action to accept and sign REAP Grant contract E6-2024-9, Assessing Floodplain Remapping for Route 66 Corridor for Job Creation.
14. Consideration, discussion and possible action to accept and sign REAP Grant contract E3d-2024-8, Expanding Infrastructure for Sustainable Growth.

15. Consideration, discussion and possible action to approve an amendment to the lease with the Community Action Agency for the building located at 309 SW 5th Street, Luther, OK, used for the Head Start program.
16. Discussion and comments from Joe Carter regarding a water run-off drainage problem on S. Dogwood.
17. Discussion and comments from Brian Carpenter, resident of Luther, regarding a request to modify Section 8-102 of the Luther Municipal Code.
18. Consideration, discussion and possible action to repair or demolish the concession stand building located on Town property on 4th Street, just east of Dogwood on the north side of the road behind Dollar General – Table from April 25, 2024.
19. Consideration, discussion and possible action to renew annual software licenses with Central Square for Cash Receipts, Utility Billing and Municipal Court in the amount of \$3,729.52.

Trustee Two (Jerrod Davis)

20. Consideration, discussion and possible action to decline all bids received for ACOG REAP grant E10-2023-10 for the LPWA shop and start the process to re-bid the project.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

21. **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.
22. **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.
23. **Adjourn.**



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, May 13, 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.