



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

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER

MONDAY, JUNE 3, 2024, AT 7:15 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. Consideration, discussion and possible action to approve the regular Town Board of Trustees meeting minutes of May 14, 2024.
7. Trustee Comments
8. Brief introduction from Rachael Melot, candidate for State Senate.

Trustee One (Terry Arps)

9. Discussion and comments from Joe Carter regarding a water run-off drainage problem on South Dogwood.
10. 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. Tabled from May 14, 2024.
11. Consideration, discussion and possible action to enter into a license agreement with Queens Glory Homestead to sell snow cones on town property.
12. Consideration, discussion and possible action to adopt Ordinance 2024-03 Corrected, **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 2015 ICC INTERNATIONAL PROPERTY MAINTENANCE CODE FOR REGULATING CONDITIONS AND MAINTENANCE OF PROPERTY; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.

13. Consideration, discussion and possible direction regarding the Town of Luther Fiscal Year 2024-2025 budget, preparing for presentation at a Public Hearing, with possible adoption on June 11, 2024.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

14. Consideration, discussion and possible action to pay for an EMT course through Heartland Medical Direction for a volunteer firefighter in the amount of \$1,000.00.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

15. 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.

16. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Thursday, May 30, 2024, 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.