



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, JUNE 11, 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 meeting of June 3, 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

11. **PUBLIC HEARING** on the FY 2024-2025 Town of Luther Budget for the purpose of discussing, developing and finalizing the Town of Luther budget for the fiscal year beginning July 1, 2024. A copy of the proposed budget is available at Luther Town Hall, 108 S. Main, Luther, OK.

Trustee One (Terry Arps)

12. Consideration, discussion, and possible action to adopt **Resolution 2024-01R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, ADOPTING THE FISCAL YEAR 2024-2025**

ANNUAL BUDGET FOR THE TOWN IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT.

13. Consideration, discussion, and possible action to approve three (3) School Resource Officer Mutual Cooperation Agreements with the Luther Public School District for Fiscal Year 2024-2025.
14. Consideration, discussion, and possible action to approve a Mutual Cooperation Agreement for K-9 Support Services agreement with Luther Public School District for Fiscal Year 2024-2025.
15. Consideration and discussion regarding a request by the Booker T. Washington Alumni Association to donate the Head Start building to the association.
16. Consideration, discussion and possible action to enter into the annual General Mutual Cooperation Agreement with Oklahoma County for Fiscal Year 2024-2025.
17. Consideration, discussion and possible action to enter into a professional services agreement with Beth Anne Childs, The Childs Law Firm, for the fiscal year 2024-2025.
18. Consideration, discussion and possible action concerning R-1 zoning and re-zoning requirements in the areas of Luther that have access to Town water, sanitary sewer service and fire hydrants.
19. 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 June 3, 2024.*
20. Consideration, discussion, and possible action regarding updating the Code of Ordinances to address placement of fiber and utilities in the Town's right-of-way and easements.
21. Consideration, discussion and possible action to surplus three (3) Police Department vehicles and authorize the sale or trade of the vehicles:
 - 1) 2009 Dodge Charger, VIN 2B3KA43T59H608464
 - 2) 2012 Dodge Charger, VIN 2C3CDXAT2CH287915
 - 3) 2014 Dodge Charger, VIN 2C3CDXAT0EH150832

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

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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, June 10, 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.