



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 THURSDAY, JUNE 27, 2024, AT 6:30 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. Trustee Comments

#### Trustee One (Terry Arps)

7. Consideration, discussion and possible action to hire Amanda Lumbert as the Court Clerk at the rate of \$16.00 per hour.
8. Consideration, discussion, and possible adoption of ORDINANCE NO. 2024-05, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, PART 14, "STREETS AND PUBLIC WORKS," CHAPTER 1, "USE AND OBSTRUCTION OF STREETS," OF THE LUTHER CODE OF ORDINANCES, AMENDING SECTION 14-112, "PERMIT REQUIREMENTS FOR EXCAVATIONS AND WORK IN THE RIGHT-OF-WAY," EXPANDING PERMIT REQUIREMENTS BEYOND EXCAVATIONS; AMENDING SECTION 14-113, CHANGING "APPROVAL FOR CULVERTS" TO "RESTORATION OF PROPERTY AND COSTS TO THE TOWN;" AMENDING SECTION 14-114, CHANGING "PERMIT FOR CUTTING OR BORNING STREET" TO "PENALTY;" AMENDING SECTION 14-115, CHANGING "PENALTY" TO "EXEMPTIONS;" REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

#### Trustee Two (Jerrod Davis)

9. Consideration, discussion and possible action to approve Pay Application #2 to Southern Excavation and Utilities, LLC, for ACOG REAP Grant #E1-2023-9, Water Valve Replacement Project, in the amount of \$39,342.88, to close out the project.
10. Consideration, discussion and possible action to approve closing 1<sup>st</sup> Street between Ash and Main Streets in the morning and early afternoon of August 17, 2024, for Luther Hardware & Lumber to host a customer appreciation day with several activities and vendors, including the Guthrie Gunfighters.

**Trustee Three (Carla Caruthers)**

11. Consideration, discussion and possible action to award a bid for a Pumper Tanker (Fire Truck), Project 2024-03, for the Luther Fire Department, from sealed bids received on June 12, 2024, and to approve a contract with the successful bidder.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Nina Sloan)**

12. 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.
13. Adjourn.

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, June 25, 2024, at Luther Town Hall, on Facebook at The Town of Luther, on the Town website at [www.townoflutherok.com](http://www.townoflutherok.com) and via MailChimp email, prior to 6:30 p.m.