



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, JULY 25, 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
7. **PUBLIC HEARING**, A public hearing for an application for a Specific Use Permit (SUP) for property generally located at 21630 N Luther Road, Luther, Oklahoma, for purposes of building a second residence on a 10-acre tract of land. The property is currently zoned A-1, Agricultural, and the legal description is as follows: UNPLTD PT SEC 15 14N 1E 000 000 PT NW4 SEC 15 14N 1E N/2 OF SW4 OF NW4 CONT 10 ACRES MORE OR LESS – Tabled from July 9, 2024.

Trustee One (Terry Arps)

8. Consideration, discussion, and possible action to consider a recommendation from the Luther Planning Commission to approve or deny an application for a Specific Use Permit (SUP) for property generally located at 21630 N Luther Road, Luther, Oklahoma, for purposes of building a second residence on a 10-acre tract of land. – Tabled from July 9, 2024.
9. Consideration, discussion and possible action to approve conference registration and hotel reservations for Scherrie Pidcock to attend the annual Oklahoma Municipal League conference for an amount not to exceed \$600.00.
10. Consideration, discussion and possible action to approve a budget amendment to the FY 2024-2025 budget for purchase of police vehicles.

Trustee Two (Jerrod Davis)

11. Consideration, discussion and possible action to award the contract to Crossfire Construction for the Luther Public Works Shop building, REAP grant #E10-2023-10, in the amount of \$288,662.65.
12. Consideration, discussion and possible action to authorize payment in the amount of \$3,656.25 to Cimarron Valley Engineering LLC for services related to REAP grant #E10-2023-10 for the LPWA Shop building.
13. Consideration, discussion and possible action to enter into an agreement with Cimarron Valley Engineering LLC for REAP grant #E6-2024-9 for Assessing Floodplain Remapping for Route 66 Corridor for Job Creation in the amount of \$50,000.

Trustee Three (Carla Caruthers)

14. Consideration, discussion and possible action to enter into a Memorandum Of Understanding with the Board of Oklahoma County Commissioners to allow the expenditure of grant funds into 2025.

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 Tuesday, July 23, 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.