



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, JULY 9, 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 June 11 and 27, 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, 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

**Trustee One (Terry Arps)**

12. 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.

13. Consideration, discussion, and possible approval to procure a subscription with Thomson Reuters for the CLEAR Proflex in an amount not to exceed \$4,200.00 for up to 36 months.
14. A. Consideration, discussion, and possible action regarding the purchase of three (3) vehicles for the Police Department at a price not to exceed \$155,000, from the State of Oklahoma Purchasing Contract.  
  
B. Consideration, discussion, and possible action regarding the funding source for purchase of the police vehicles, including a discussion and possible action on obtaining financing for purchase, authorizing a budget amendment for direct purchase, and/or entering into a lease purchase agreement in accordance with state statute.  
  
C. Consideration, discussion, and possible action to authorize the outfitting of three vehicles for the Police Department at a cost not to exceed \$60,000.

**Trustee Two (Jerrod Davis)**

15. Consideration, discussion and possible action to amend the personnel manual to include Juneteenth as a recognized holiday.

**Trustee Three (Carla Caruthers)**

16. Consideration, discussion and possible action to enter into the annual Fire Equipment Agreement with Oklahoma County for fiscal year 2024-2025.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Nina Sloan)**

17. **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.
18. **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.

19. **Adjourn.**

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Monday, July 8, 2024, at Luther Town Hall, via MailChimp, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00 pm.