



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, AUGUST 13, 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 July 9 and 25, 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 to consider an application for a Specific Use Permit (SUP) for property generally located at 19800 N Dobbs Rd, Luther, Oklahoma, 73054, for the purpose of placing an additional residence on a 39.52 acre tract of land. The property is currently zoned A-1, Agricultural, and the legal description is as follows:

LUTHER TOWNSHIP 000 000 PT SW4 SEC 23 14N 1E BEING N/2 OF N/2 SW4 ALSO DESCRIBED AS BEG NW/C OF SW4 TH S659.92FT E2611.85FT N659.23FT W2608.55FT TO BEG CONT 39.52 ACRES MORE OR LESS

**Trustee One (Terry Arps)**

12. Consideration, discussion and possible action to approve or deny an application for a Specific Use Permit (SUP) for property generally located at 19800 N Dobbs Rd, Luther, Oklahoma, 73054, for purposes of placing an additional residence on a 39.52 acre tract of land.

13. Consideration, discussion and possible action to approve a Jail Services Agreement with the Oklahoma County Criminal Justice Authority.
14. Consideration, discussion and possible action to accept Randy Nailon's resignation and authorize the search for a School Resource Officer.
15. Consideration, discussion and possible action to hire an additional police officer.
16. Consideration, discussion and possible action to accept Anna Campbell's resignation and begin the search for a new Planning Commission member.
17. Consideration, discussion and possible action to enter into an agreement with Little League Football to lease sections of Wildhorse Park.
18. Consideration, discussion and possible action regarding status and use of the building in Booker T Washington Park.
19. Consideration, discussion and possible action to place a tribute to Dolph Grolock in the municipal court/meeting room.

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

20. Consideration, discussion and possible action to service the Fire Department's SCBA system at a cost of \$1,241.53.
21. Consideration, discussion and possible action to authorize payment to Heartland Medical Direction in the amount of \$750.00 for the yearly medical direction fee.
22. Consideration, discussion and possible action to authorize payment for Fire Officer 1 training for Brett Conner at a cost of \$400.00.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Nina Sloan)**

23. **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.
24. **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.
25. **Adjourn.**

*Scherrie Pidcock*

Scherrie Pidcock, Town Clerk



Agenda Posted Monday, August 12, 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.