



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, SEPTEMBER 10, 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 August 22, 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 a zoning change proposed by property owner Treasa Smith from R2-Residential to B-Business, for a property located at 815 S. Cedar, for the purpose of building a commercial laundromat. The legal description is as follows:
CHAMBERLAINS ADDITION BLK 019 LOT 011
CHAMBERLAINS ADDITION BLK 019 LOT 010

Trustee One (Terry Arps)

12. Consideration, discussion and possible action to approve or deny an application to change zoning from R2-Residential to B-Business, for a property located at 815 S. Cedar.
13. Consideration, discussion and possible action to approve the amended right of way access agreement with Centranet.
14. Consideration, discussion and possible action to approve Resolution 2024-03R amending the 1983 amended agreement creating the Association of Central Oklahoma Governments.

15. Consideration, discussion and possible action to accept the resignation of Jason Roach on the Planning Commission.
16. Consideration, discussion and possible action to appoint Cindy Harris to the Planning Commission.
17. Consideration, discussion and possible action to hire an additional police officer, previously tabled from 8.22.2024.
18. Consideration, discussion and possible action regarding status and use of the building in Booker T Washington Park, previously tabled from 8.22.2024.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

19. **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.
20. **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.
21. **Adjourn.**

Scherrie Pidcock, Town Clerk



Scherrie Pidcock, Town Clerk

Agenda Posted Monday, September 9, 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.