



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, SEPTEMBER 26, 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 appoint Steven Cholity to the Planning Commission.
8. Consideration, discussion and possible action to designate October 31, 2024 as the official Trick or Treating night and approval the closure of Main Street for Trunk or Treat activities.

Trustee Two (Jerrod Davis)

9. Consideration, discussion and possible action to approve or deny a Proposal for Construction Materials Testing & Inspection Services by Midwest Engineering & Testing Corporation (METCO) in the amount of \$6,000.00.

Trustee Three (Carla Caruthers)

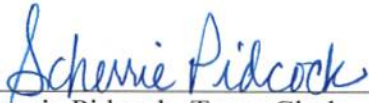
10. Consideration, discussion, and possible action to approve or deny the purchase of 20 coats and pants for the fire department, not to exceed \$16,000.00.
11. Consideration, discussion, and possible action to approve or deny the purchase of a Wild Land hose in the amount not to exceed \$500.00.
12. Consideration, discussion, and possible action to approve or deny the purchase of a Booster Line in an amount not to exceed \$1000.00
13. Consideration, discussion, and possible action to approve or deny the purchase of promotional materials for Fire Safety presentations at Luther Public Schools, in an amount not to exceed \$750.00.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

14. 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.

15. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, September 24, 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.