



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, OCTOBER 8, 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 September 10 and 26, 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 R-2 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 a request for a zoning change from R-2 Residential to B-Business, for a property located at 815 S Cedar, for the purpose of building a commercial laundromat. Chamberlains Addition Block 019, Lots 010 and 011.
13. Consideration, discussion and possible action to accept or deny an offer from American Tower for a perpetual easement or purchase of the cellular tower.

14. Consideration, discussion and possible action to adopt Resolution 2024-03R, A RESOLUTION AUTHORIZING APPLICATION THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND for sewer extension and improvement projects.
15. Consideration, discussion and possible action to adopt Resolution 2024-04R, A RESOLUTION AUTHORIZING APPLICATION THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND for building a bunking facility for fire department volunteers.
16. 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)

17. Consideration, discussion and possible action to enter into an agreement with Ink Ranch Inc. and G&S Designs to design, fabricate, and erect a tourism sign to be paid for with funds from the Route 66 Revitalization Grant granted to the Town of Luther for this purpose.

Trustee Three (Carla Caruthers)

18. Consideration, discussion and possible action to formally accept delivery of the pumper/tanker obtained through Oklahoma County ARPA funds, purchased from Conrad Fire, Inc.

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



Agenda Posted Monday, October 7, 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.