



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, OCTOBER 24, 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 close Town Hall at 1:00 PM on Friday, November 15, 2024, to allow administrative employees to help with logistics and provide information to vendors arriving downtown in preparation for the Luther Pecan Festival.
8. Consideration, discussion, and possible action to add a desktop computer and I.T. services to our existing contract with XCEL Office Solutions, to equip the administrative assistant's office, with a monthly lease option at a cost not to exceed \$80.00 per month, or with a purchase option amount of \$1678.00 and \$33.00 per month I.T. services.

Trustee Two (Jerrod Davis)

9. Consideration and discussion regarding a Town of Luther booth at the Luther Pecan Festival.
10. Consideration, discussion and possible action to authorize payment of Invoice 102324 in the amount of \$42,000.00 to Ink Ranch Inc., for the agreed upon initial payment to cover completed design work and obtain materials for the Luther on 66 Lighted Sign Project, made possible by an Oklahoma Route 66 Revitalization Grant.

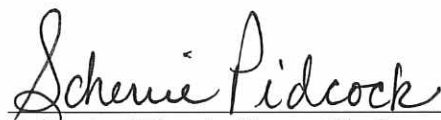
Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

11. 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.

12. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, October 22, 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.