



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, NOVEMBER 12, 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 October 8 and 24, 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

**Trustee One (Terry Arps)**

11. Presentation by Patrice Christy regarding plans for "A Christmas to Remember" event in December 2025, sponsored by the Luther Ministerial Alliance.
12. Consideration, discussion and possible action for approval of downtown activities for "A Christmas to Remember".
13. Consideration, discussion and possible action regarding status and use of the building in Booker T. Washington Park, previously tabled from October 8, 2024.
14. Consideration, discussion and possible action to surplus several pieces of sheet metal currently on the Town's lot east of the Fire Station.

15. Consideration, discussion and possible action to adopt **RESOLUTION 2024-05R, NOTICE OF ELECTION AND PROCLAMATION CALLING FOR AN ELECTION OF THE BOARD OF TRUSTES FOR FOUR (4) TRUSTEE POSITIONS, ONE (1) OF WHICH WILL BE TO FILL AN UNEXPIRED TERM.**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AND MAYORAL PROCLAMATION CALLING AND AUTHORIZING THE OKLAHOMA COUNTY ELECTION BOARD TO HOLD A GENERAL ELECTION ON APRIL 1, 2025, IN THE TOWN OF LUTHER, OKLAHOMA, FOR NOMINATION AND ELECTION OF THREE (3) TRUSTEES TO BE ELECTED AT LARGE WITH TERMS EXPIRING IN 2029 AND NOMINATION AND ELECTION OF ONE (1) TRUSTEE TO BE ELECTED AT LARGE FOR AN UNEXPIRED TERM EXPIRING IN 2027; ESTABLISHING THE FILING PERIODS FOR THE FILING FOR OFFICE OF TOWN TRUSTEE OF LUTHER, OKLAHOMA; AND PROVIDING FOR NOTICE OF ELECTION**

**Trustee Two (Jerrod Davis)**

16. Consideration, discussion and possible action to approve the final design and grant authorization to proceed to Ink Ranch Inc. and G&S Designs for the Lighted Sign on 66, made possible through a grant from the Route 66 Revitalization Grant program.
17. Consideration, discussion and possible action to authorize renewal of the employee health, life, dental and vision insurance for calendar year 2025.

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Nina Sloan)**

18. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the employment of the Fire Chief, including his compensation and terms of employment, as authorized by 25 O.S. §307(B)(1), which allows discussions pertaining to the employment, hiring, and appointment of any individual salaried public officer or employee.
19. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:** Consideration, discussion, and possible reasonable action, including action pertaining to the employment of the Fire Chief, including, but not limited to action regarding his compensation and benefits.
20. **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.
21. **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.

22. **Adjourn.**

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Friday, November 8, 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.