



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

MONDAY, NOVEMBER 25, 2024, AT 7:00 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
7. PUBLIC HEARING – to consider an application for a Specific Use Permit to add a second residence at 16720 Hidden Acres Ct, Luther, Oklahoma, 73054, a property zoned A-1 Agricultural, consisting of 9.93 acres with the legal description as follows:
LUTHER TOWNSHIP PT NE4 SEC 18 14N 1E BEG 2625FT S & 2602.41FT W & 875.17FT N & 856.74FT E OF NE/C NE4 TH N 1016.84FT W 428.37FT TO BEG MORE OR LESS SUBJ TO ESMTS OF RECORD

Trustee One (Terry Arps)

8. Consideration, discussion and possible action to approve or deny a Specific Use Permit application to add a second residence at 16720 Hidden Acres Ct, Luther, OK 73054, a property zoned A-1 Agricultural, consisting of 9.93 acres.
9. Consideration, discussion and possible action to authorize repair of 2019 Dodge Ram police vehicle in an amount not to exceed \$3,500.00.
10. Consideration, discussion and possible action to purchase three (3) sets of body armor to replace expiring armor at a cost not to exceed \$4,544.25.
11. Consideration, discussion and possible action to purchase Harris radio accessories for 12 police department radios in an amount not to exceed \$3,276.00.

12. Information and discussion regarding the 2018 Ford Explorer police vehicle that was struck by a driver during a routine traffic stop.
13. Information and discussion regarding the creation of an additional full-time police officer position.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

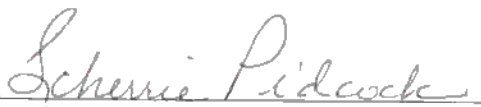
14. Consideration, discussion and possible action to increase the authorized purchase amount for 20 sets of dual purpose wild land/extrication gear from \$16,000.00 to \$18,078.68 due to the need for 6 custom sets and 14 basic sets.
15. Consideration, discussion and possible action to purchase items to equip the fire pumper tanker #755 and current fire engine #704 in an amount not to exceed \$7,500.00.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

16. 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.

17. Adjourn.


Scherrie Pidcock, Town Clerk



Agenda Posted Thursday, November 21, 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 7:00 p.m.