



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, DECEMBER 10, 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 November 12 and 25, 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 of Fiscal Year 2023-2024 Audit Report by Autumn Williams, Russell & Williams CPA's, related discussion, and potential action, including to accept the Report.
12. Consideration, discussion, and possible action regarding obligation of the ARPA \$80,052.72 funds.
13. Consideration, discussion and possible action to approve Pay Application #1 to Crossfire Construction, LLC in the amount of \$13,775.00, for ACOG REAP grant #E10-2023-10 for the LPWA Shop/Shelter.

14. Consideration and discussion concerning the split and purchase of ½ of a lot located at 305 NE 3rd Street, as opposed to re-routing of a sewer line crossing the property, and any other feasible options for the sanitary sewer line in this area.
15. Consideration, discussion and possible action to adopt Resolution 2024-06R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES FOR CALENDAR YEAR 2025.**
16. Consideration, discussion and possible action to adopt Resolution 2024-09R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE LUTHER PLANNING COMMISSION FOR CALENDAR YEAR 2025.**
17. Consideration, discussion and possible action to adopt Resolution 2024-10R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE LUTHER PARKS COMMISSION FOR CALENDAR YEAR 2025.**
18. Consideration, discussion and possible action to adopt Resolution 2024-11R, **A RESOLUTION ADOPTING THE REGIONAL SAFETY ACTION PLAN AND VISION ZERO POLICY; AND FOR OTHER PURPOSES.**

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

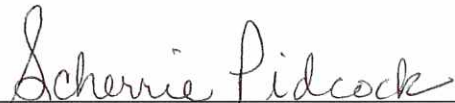
19. Consideration, discussion and possible action to purchase five (5) tires for the Fire Chief's vehicle, Unit 700, at a cost not to exceed \$1,242.00.
20. Consideration, discussion and possible action to approve a firefighter EMT-B course at a cost of \$1,050.00.
21. Consideration, discussion and possible action to set up emergency reporting software with ESO Solutions for a one-year period in the amount of \$2,592.00.
22. Consideration, discussion and possible action to approve a firefighter for an EMR course at a cost of \$250.00.
23. Consideration, discussion and possible action to authorize an application for the Assistance to Firefighters Grant (AFG) Program to assist with purchase of PPE.
24. Consideration, discussion, and possible action regarding a Resolution authorizing the Town Attorney to file an Application of the Chief of Police in District Court for Disposal of Property and Legal Tender.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

25. **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.
26. **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.

27. **Adjourn.**



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, December 9, 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.