

Terry Arps, Mayor, Trustee One  
Jerrod Davis, Trustee Two  
Carla Caruthers, Trustee Three  
Jeff Schwarzmeier, Vice Mayor, Trustee Four  
Vacant, Trustee Five

## NOTICE AND AGENDA OF SPECIAL MEETING

### BOARD OF TRUSTEES FOR THE TOWN OF LUTHER

MONDAY, DECEMBER 30, 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. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications to discuss the employment, hiring, appointment, demotion, disciplining or resignation of employee Amanda Lumbert, as authorized by 25 O.S. Section 307(B)(1). In the opinion of the Town Attorney, the Executive Session is necessary to protect confidential employment matters
8. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration, discussion, and possible appropriate and related action on matters discussed in Executive Session, including the employment, hiring, appointment, demotion, discipline or resignation of employee Amanda Lumbert.
9. Consideration, discussion and possible action to hire Tyler Burrigh as a police officer in the School Resource Officer position at the rate of \$20.26 per hour.
10. 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. *Tabled from December 10, 2024.*

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

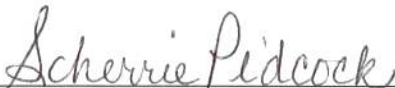
11. Consideration, discussion and possible action to authorize Joseph Figueroa to serve as a reserve police officer for the Luther Police Department.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Vacant)**

12. 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.

13. Adjourn.

  
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Scherrie Pidcock, Town Clerk



Agenda posted Thursday, December 26, 2024, at Luther Town Hall, on Facebook at The Town of Luther, on the Town website at [www.townoflutherok.com](http://www.townoflutherok.com) and via MailChimp email, prior to 6:30 p.m.