



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

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, JANUARY 14, 2025, 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 December 10 and 30, 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. Consideration, discussion and possible action to approve or deny an application for a lot split of 14.71 acres from a parcel of 20 acres, legal description as follows: LUTHER TOWNSHIP PT NW4 SEC 17 14N 1E E BEG NE/C NW4 TH SE1311.20FT W656.38FT NW651.32FT E330FT NW660.20FT E323.43FT TO BEG.
12. Consideration, discussion, and possible approval of the Notice of Availability of the Fiscal Year 2023-2024 Annual Audit and authorization to publish it in accordance with state statute.
13. 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.** *Tabled from December 10, 2024.*

14. Consideration, discussion and possible action to enter into a Right of Way Access Agreement with Centranet, LLC.
15. Consideration, discussion and possible action to accept or deny an offer of \$12,716.50 from American Farmers and Ranchers Insurance for the 2018 Ford Explorer, VIN ending in 5962.

Trustee Two (Jerrod Davis)

16. Consideration, discussion and possible action to award the bid for REAP Grant E3d-2024-8, Expanding Infrastructure for Sustainable Growth.

Trustee Three (Carla Caruthers)

17. Consideration, discussion and possible action to authorize Joseph Figueroa to serve as a reserve police officer for the Luther Police Department. *Tabled from December 30, 2024.*
18. Consideration, discussion and possible action to purchase MSA G1 Self Contained Breathing Apparatus (SCBA) gear for a total of \$47,420.00, using additional ARPA funds granted to Town of Luther by Oklahoma County in the amount of \$39,843, in combination with Town funds in the amount of \$7,577.00.
19. Consideration, discussion and possible action to purchase four (4) Lieutenant, Leather Passports at a cost not to exceed \$285.00.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Vacant)

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.**



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, January 13, 2025, 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.