



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

## **AMENDED AGENDA OF SPECIAL MEETING**

### **BOARD OF TRUSTEES FOR THE TOWN OF LUTHER THURSDAY, FEBRUARY 27, 2025, AT 6:30 P.M. LUTHER TOWN HALL 108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

**Per the Open Meetings Act the Notice of Special Meeting was properly  
Posted on Tuesday, February 25, 2025**

**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. PUBLIC HEARING –to consider and take possible action to approve or deny an application for a Specific Use Permit to allow a second residence on a 19.8 acre tract of land located at 18930 E Coffee Creek Rd, Luther, Oklahoma 73054, for the purpose of a short-term rental utilizing an Airstream trailer. A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently zoned Ag-1, and the legal description is as follows:  
LUTHER TOWNSHIP PT NE4 SEC 16 14N 1E BEG NE/C NE4 TH S663.64FT W 1308.75FT N650.87FT E1316FT TO BEG CONT 19.80 ACRS MORE OR LESS SUBJ TO ESMTS OF RECORD (**TABLED FROM FEBRUARY 11, 2025, REGULAR MEETING**)
8. Discussion of current bereavement policy.
9. Consideration, discussion and possible action to repair 2017 Ford Explorer police vehicle at a cost not to exceed \$1973.00.

#### **Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**


10. Consideration, discussion and possible action to adopt Resolution 2025-01R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER AUTHORIZING THE ADOPTION OF THE OKLAHOMA COUNTY HAZARD MITIGATION PLAN – 2024 UPDATE.
11. Consideration, discussion and possible action to apply for a \$5,000 grant for fire equipment offered through Nutella.
12. Consideration, discussion and possible action to authorize training and hotel accommodations for Chief Figueroa to attend an Oklahoma Emergency Management Conference the week of March 3 through 7, 2025, in Durant, OK, in an amount not to exceed \$1200.00.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Vacant)**

13. 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.

14. Adjourn.



Scherrie Pidcock, Town Clerk



Notice and Agenda Posted Tuesday, February 25, 2025, 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.

Amended Agenda Posted Wednesday, February 26, 2025, 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.