

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 THURSDAY, MARCH 27, 2025, 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. Consideration, discussion and possible action to hire Saen Hokenson as the Municipal Court Clerk at a rate of \$16.75 per hour.
8. Consideration and discussion of the front facade of Town Hall.
9. Consideration, discussion and possible action to designate Board of Trustees members to ACOG boards and committees.
10. Consideration, discussion and possible action to approve additional expense for 2017 Ford Explorer repair, previously approved on February 27, 2025, from the amount of \$1973.00 to the amount of \$2001.00, a difference of \$28.00.

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

11. Consideration, discussion and possible action to enter into the annual agreement with Luther Little League for lease of ball fields in Wildhorse Park.

#### **Trustee Three (Carla Caruthers)**

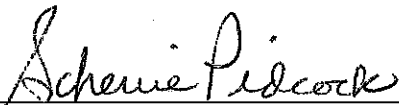
12. Consideration, discussion and possible action to approve repairs for Unit 706 Fire Department vehicle in an amount not to exceed \$800.00.

**Trustee Four (Jeff Schwarzmeier)**

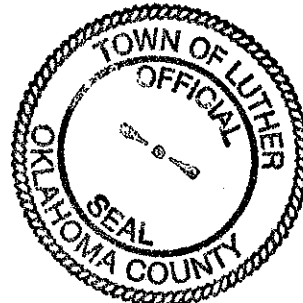
**Trustee Five (Vacant)**

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.

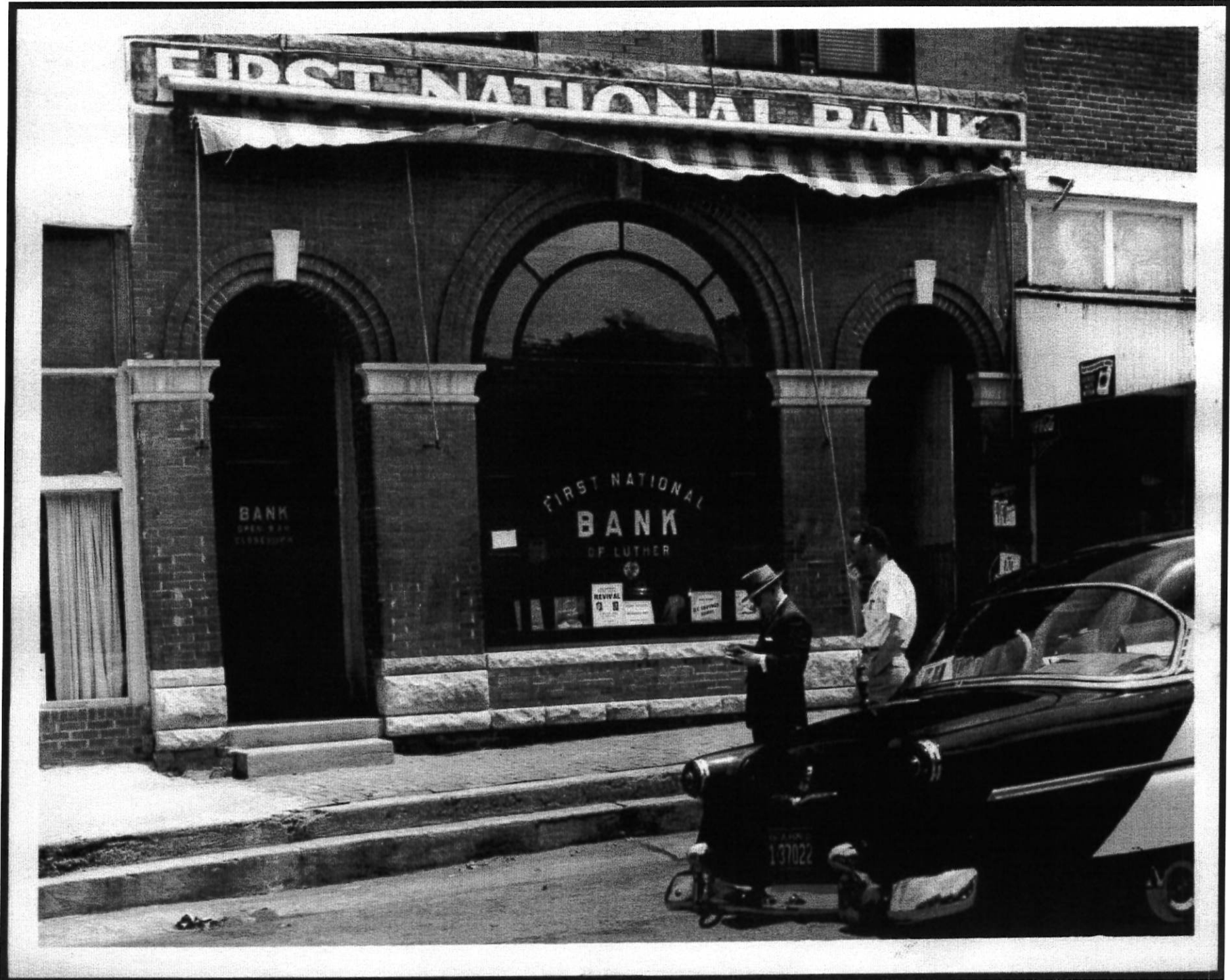
14. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, March 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.



# DESIGNATION FORM

Pursuant to the provisions of the Agreement creating the Association of Central Oklahoma Governments (ACOG), under authority of the Interlocal Cooperation Act, this form serves as notice to ACOG that the Board of Trustees/City Council/Board of County Commissioners has duly selected its voting delegate and alternate(s) to serve as its representative to one or more of the following Boards and/or Committees:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> ACOG Board of Directors (BOD)  | <input checked="" type="checkbox"/> 911 ACOG Board of Directors (BOD)                      |
| <input checked="" type="checkbox"/> ACOG MPO Policy Committee (PC) | <input checked="" type="checkbox"/> Garber-Wellington Association Policy Committee (GWAPC) |

The following designated voting delegate, and in his/her absence, either of the listed alternates, shall have all the voting privileges and rights as established in the Agreement creating ACOG. Let this form further witness that both the regular voting delegate and the alternates are elected official(s) of the governing body of: Town of Luther

**Designated Delegate:**

Name: \_\_\_\_\_ Email Address: \_\_\_\_\_  
Office Title: \_\_\_\_\_ Employment/Profession: \_\_\_\_\_  
Phone # \_\_\_\_\_ Cell # \_\_\_\_\_  
Mailing Address: \_\_\_\_\_

**Alternate:**

Name: \_\_\_\_\_ Email Address: \_\_\_\_\_  
Office Title: \_\_\_\_\_ Employment/Profession: \_\_\_\_\_  
Phone # \_\_\_\_\_ Cell # \_\_\_\_\_  
Mailing Address: \_\_\_\_\_

**Alternate:**

Name: \_\_\_\_\_ Email Address: \_\_\_\_\_  
Office Title: \_\_\_\_\_ Employment/Profession: \_\_\_\_\_  
Phone # \_\_\_\_\_ Cell # \_\_\_\_\_  
Mailing Address: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

TITLE:     Mayor     Chairman - County Commissioners     City Clerk     County Clerk

Please return this signed form to [bgarner@acogok.org](mailto:bgarner@acogok.org), or mail to:

Association of Central Oklahoma Governments  
4205 N. Lincoln Blvd.  
Oklahoma City, OK 73105





# INVOICE

## LDM AUTOMOTIVE

"JUST A GOOD OLE BOY"

950320 S 3290 RD LUTHER, OK 73054  
Phone 4057068666

INVOICE# 1457  
DATE: MARCH 7, 2025

TO TOWN OF LUTHER  
2017 FORD POLICE UTILITY  
MILEAGE: 142,848  
VIN:

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
		Due on receipt	

	R&R TIMING CHAIN, TENSIONOR, GUIDES & WATER PUMP	10.8HR@95HR	\$1026.00
	R&R SPARK PLUGS	0.4HR@\$95HR	\$38.00
	R&R REAR OXYGEN SENSOR	0.8HR@\$95HR	\$76.00
	TIMING CHAIN KIT	\$405.00	\$405.00
	WATER PUMP	\$72.00	\$72.00
	THERMOSTAT & GASKET	\$12.00	\$12.00
	VALVE COVER GASKET KIT	\$68.00	\$68.00
	INTAKE GASKET KIT	\$52.00	\$52.00
6	SPARK PLUGS	\$9.00	\$54.00
	IGNITION-COIL BOOT KIT	\$35.00	-\$35.00
	OXYGEN SENSOR	\$45.00	\$45.00
7	QTS 5W-20 MOTORCRAFT	\$9.00	\$63.00
	OIL FILTER	\$15.00	\$15.00
2	GAL DEXCOOL ANTIFREEZE	\$20.00	\$40.00

SUBTOTAL \$2001.00

PAID

TOTAL \$2001.00

**COPY**

Make all checks payable to LARRY MELTON OR LDM AUTOMOTIVE Thank you for your business!

**LEASE AGREEMENT 2025**  
**Town of Luther**  
**and**  
**Luther Little League**

**WHEREAS**, the Town of Luther, the party of the first part, desires to enter into an agreement with Luther Little League, the party of the second part, concerning the use of the concession stand and Fields #1, #2 and #3 Fields at Wildhorse Park, owned by the Town of Luther.

**WHEREAS**, the party of the second part, desires to enter into an agreement whereby they can utilize the concession stand and #1, #2 and #3 Fields at Wildhorse Park, which is property owned by Town of Luther, party of the first part.

**NOW, THEREFORE**, in consideration of the following premises and covenants contained herein, the parties agree as follows:

1. The party of the second part shall be allowed to use the concession stand and #1, #2 and #3 Fields at Wildhorse Park in the Town of Luther for the period from March 15, 2025 through July 1, 2025.
2. The Town of Luther, party of the first part, will charge a lease fee of **\$150.00** and will supply water and trash service as utilities included in this agreement. The lease fee will be due upon the first day of the requested lease date.
3. The party of the second part, shall maintain the above described property and shall keep it mowed and in good condition.
4. Neither party will sublease or assign this lease agreement to any other party without a written agreement of both parties. The party of the first part may have certain events conducted on the requested property and will coordinate with the party of the second part for said events.
5. Any expenses incurred by the party of the second part, for upkeep, maintenance or otherwise accumulated, will not be reimbursed by the party of the first part and will be the sole responsibility of the party of the second part.

**Contract can be voided by either party with a 30 day notice. This notice shall not be expected to automatically renew at any point in time.**

In consideration of the mutual promises contained herein, the parties execute this agreement on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

In consideration of the mutual promises contained herein, the parties execute this agreement on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Luther Little League Officer

\_\_\_\_\_  
Luther Little League Officer





Town Manager &lt;office@townoflutherok.com&gt;

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**Agenda item for LFD**

1 message

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**Joseph P. Figueroa** <firechief@townoflutherok.com>

Wed, Mar 26, 2025 at 11:16 AM

To: Scherrie Pidcock &lt;office@townoflutherok.com&gt;, Carla Caruthers &lt;trustee3@townoflutherok.com&gt;

Due to an unplanned event I will not be in attendance for the special meeting on the night of 3-27-2025.

The agenda item for the cost of \$706.00 is for our heavy brush rig (the Stewart and Stevenson) 706. The damage occurred on a grass fire in Wellston. While conducting fire suppression tactics a log had been kicked up and ripped the three air lines from the rear passenger air brake cylinder. While trying to make the repair in the field the air chamber itself was broken beyond repair. Many of us on the Fd tried to explore free or cheaper options for finding this part but came up short.

If you have any further questions or need any other explanation please feel free to reach out to me either on this email or via phone. I would be happy to clarify anything. Thank you both for everything you do for us on the Fire Dept and your support.

--

*Joseph P. Figueroa*

Fire Chief

Luther Fire Department

PO Box 56

Luther, OK 73054

Office:405-277-3883

Cell:405-657-6024

Fax: 405-277-9965

Email: FireChief@townoflutherok.com

Coming together is the beginning. Staying together is progress. Working together is success... -Henry Ford

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Eastern Surplus and Equipment Co.

*Quote*  
**Sales Order**

1331 O'Reilly Drive  
 Feasterville, PA 19053

Date	S.O. No.
3/21/2025	29378

<b>Name / Address</b>
Joseph Figueroa 108 S Main Luther, OK, 73054

<b>Ship To</b>
Joseph Figueroa 108 S Main Luther, OK 73054

P.O. No.	Rep	Project
Quote	ER	

Item	Description	Ordered	U/M	Rate	Amount
FM-230-R	Air Brake Chamber Rear FMTV LMTV   Part Num: X24-3276J-10, A11-3276-J-10   NSN: 2530-01-394-8332  Please Note:  Rebuilt Units there is a lead time of 3-5 Business days.	1		565.00	565.00
Fedex	FedEx Ground -Luther, OK 73054			141.00	141.00
<b>Total</b>					\$706.00