



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 and via MailChimp email, prior to 6:30 p.m.