



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

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER

THURSDAY, APRIL 24, 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 renew the annual Treasurer's surety bond.
8. Consideration, discussion and possible action to renew the annual utility and court software package with Central Square at a cost of \$4,216.87.
9. Consideration, discussion and possible action to enter into a General Mutual Cooperation Agreement with the Oklahoma County Board of County Commissioners for Fiscal Year 2025-2026.
10. Consideration, discussion and possible action to renew the Radio System License Agreement for Fiscal Year 2025-2026 with the City of Oklahoma City.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

11. Consideration, discussion and possible action to purchase three (3) new structural firefighting helmets for new recruits at a cost not to exceed \$1,677.00, including freight.

12. Consideration, discussion and possible action to purchase three (3) sets of new structural firefighting boots for recruits at a cost not to exceed \$1,161.57 plus freight.
13. Consideration, discussion and possible action to replace and upgrade lighting in the fire station at a cost not to exceed \$300.00.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

14. 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.

15. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, April 22, 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.