



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

## **BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**TUESDAY, APRIL 8, 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. Oath of Office for new Trustee, Cindy Harris Baker
6. Determination of a quorum
7. Approval of the Consent Agenda,
  - a. Approval of the Board Minutes from the meetings of March 11 and 27, 2025.
  - b. Approval of Claims, including Payroll
  - c. Review and Approval of Treasurer's Report
8. Consideration of Items Removed from the Consent Agenda
9. Trustee Comments
10. Department Reports
11. Attorney's Report

#### **Trustee One (Terry Arps)**

12. Consideration, discussion and possible action to authorize the Fire Department to apply for grants that do not require a match without prior authorization from the Board of Trustees when there is a deadline prior to a regular Town Board of Trustees meeting.
13. Consideration, discussion and possible action to authorize the repair of the Police Department's 2021 Dodge Ram Truck, last four of VIN 1382, in an amount not to exceed \$3600.00.

14. Consideration, discussion and possible action to authorize dental work due to a broken tooth for K9 Kodi, in an amount not to exceed \$3,200.00.
15. Consideration, discussion and possible action to pay the annual service fees to Oklahoma Municipal League in the amount of \$1,729.31.
16. Consideration, discussion and possible action to surplus the sheet metal located in the vacant lot east of the fire station.

**Trustee Two (Jerrod Davis)**

17. Consideration, discussion and possible action to approve Pay Application #2 to Crossfire Construction, LLC, in the amount of \$144,432.06 for ACOG REAP Grant #E10-2023-10, for the LPWA Shop project.
18. Consideration, discussion and possible action to approve Invoice #24042-06 to Cimarron Valley Engineering, LLC, in the amount of \$2,850.00 for services related to ACOG REAP Grant #E10-2023-10, for the LPWA Shop project.
19. Consideration, discussion and possible action to close out the ACOG REAP Grant #E10-2023-10, for the LPWA Shop, with continuing construction being funded by the Town's ARPA and General Funds.
20. Consideration, discussion and possible action to approve payment of Invoice 405025 to Ink Ranch, Inc., in the amount of \$7,800.00, the final payment for sign installation for the Luther on 66 Lighted Sign, funded by a Rt 66 Revitalization Grant.
21. Consideration, discussion and possible action to close town hall from 9 AM until Noon on Friday, April 11, 2025, for staff to participate in the sign dedication.

**Trustee Three (Carla Caruthers)**

22. Consideration, discussion and possible action to close Main Street for the Fire Department Soapbox Derby, scheduled for May 31, 2025.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Harris Baker)**

23. 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.
24. 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.

25. Adjourn.

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Monday, April 7, 2025, at Luther Town Hall, via MailChimp, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00 pm.