



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, MAY 13, 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. Determination of a quorum
6. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of April 8 & 24, 2025.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report
7. Consideration of Items Removed from the Consent Agenda
8. Trustee Comments
9. Department Reports
10. Attorney's Report
11. Presentation by Dan Kassik, Director of Planning for the City of Guthrie.

Trustee One (Terry Arps)

12. Consideration, discussion and possible action to elect a Mayor from among the Board of Trustees for a 2-year term.
13. Consideration, discussion and possible action to elect a Vice-Mayor from among the Board of Trustees for a 2-year term.
14. Consideration, discussion and possible action to appoint Departmental and Commission liaisons from among the Board of Trustees for 2-year terms.
15. Consideration, discussion and possible action to appoint Board of Trustees members and Alternates to ACOG Boards and Committees.

16. Consideration, discussion and possible action to accept Brian Wilson and David Threatt's resignations from the Planning Commission.
17. Consideration, discussion and possible action to appoint Planning Commissioners to fill three (3) open positions. Candidates are Cecilia Taft, Patric Christy, Samuel Walker and Austin Hatchett.
18. Consideration, discussion and possible action to amend the current contract with Centranet.
19. Consideration, discussion and possible action to authorize Scherrie Pidcock to attend the annual Oklahoma Municipal League conference (OML) in Oklahoma City in September 2025, at a cost of \$285, which includes the full conference and City Manager's breakfast.
20. Consideration, discussion and possible action to add Cindy Harris Baker to Town of Luther bank accounts.
21. Consideration, discussion and possible action to authorize final payment, Invoice #24024-05, for REAP Grant #E6-2024-9, for a floodplain study of Route 66 Corridor for economic development, in the amount of \$20,000.00.
22. Consideration, discussion and possible action to close out REAP Grant #E6-2024-9 and submit close-out documents to the Association of Central Oklahoma Government (ACOG).
23. Consideration, discussion and possible action to repair the Police Department 2019 Dodge 1500, VIN 0210, at a cost not to exceed \$1,300.00 for parts and labor.
24. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the employment of the Town Manager/Town Clerk, including her compensation and terms of employment, as authorized by 25 O.S. §307(B)(1), which allows discussions pertaining to the employment, hiring, and appointment of any individual salaried public officer or employee.
25. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:** Consideration, discussion, and possible reasonable action, including action pertaining to the employment of the Town Manager/Town Clerk, including, but not limited to action regarding her compensation and benefits.

Trustee Two (Jerrod Davis)

26. Consideration, discussion and possible action to move the special meeting of the Board of Trustees from Thursday, May 22, 2025 to Thursday, May 29, 2025.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

27. Report and discussion of Main Street Capitol Day and Main Street Boot Camp Training.

28. Consideration, discussion and possible action to renew the annual Main Street Membership at a cost of \$295.00.
29. Consideration, discussion and possible action to appoint Cindy Harris Baker and Dean Taylor as Interim Co-Directors of the Luther Main Street Program.
30. **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.
31. **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.

32. **Adjourn.**



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, May 12, 2025, at Luther Town Hall, via MailChimp, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 7:00 pm.