



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

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER  
TUESDAY, JUNE 10, 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 May 13 and 29, 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 Lori Vaughan, BancFirst, regarding SWEEP accounts.
  
12. **PUBLIC HEARING** on the FY 2025-2026 Town of Luther Budget for the purpose of discussing, developing and finalizing the Town of Luther budget for the fiscal year beginning July 1, 2025. A copy of the proposed budget is available at Luther Town Hall, 108 S. Main, Luther, OK.

**Trustee One (Terry Arps)**

13. Consideration, discussion and possible action to adopt **Resolution 2025-02R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, ADOPTING THE FISCAL YEAR 2025-2026 ANNUAL BUDGET FOR THE TOWN IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT.**

14. Consideration, discussion and possible action to authorize the conversion of eligible Town bank accounts to SWEEP accounts.
15. Consideration, discussion and possible action to enter into a Letter Agreement with attorney Matt Love to handle labor and employment matters on behalf of the Board of Trustees.
16. Consideration, discussion and possible action to adopt **Ordinance 2025-01, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, PART 5, "BUILDING REGULATIONS AND CODES," CHAPTER 11, "PROPERTY MAINTENANCE CODE," OF THE LUTHER CODE OF ORDINANCES, ADDING SECTION 5-1103, "SWIMMING POOL, HOT TUB, AND SPA ENCLOSURES," SAID ADDITION TO SPECIFICALLY SET FORTH THE REQUIREMENTS FOR ENCLOSURES AROUND SWIMMING POOLS, HOT TUBS, AND SPAS; REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**
17. Consideration, discussion and possible action to enter into a Professional Services Agreement with The Childs Law Firm, PLLC, for Fiscal Year 2025-2026.
18. Consideration, discussion and possible action to replace the HVAC unit in the courtroom/boardroom in an amount not to exceed \$9000.00.

**Trustee Two (Jerrod Davis)**

19. Consideration, discussion and possible action to pay Invoice SW-5828 to Marsh Electric LLC, in the amount of \$5,300.00, for conduit, wire and installation of meter rack for the Visit Luther Lighted Sign on 66 Project, made possible by the Route 66 Revitalization Grant.
20. Consideration, discussion and possible action to close-out the Visit Luther Lighted Sign on 66 Grant and submit documentation for reimbursement.

**Trustee Three (Carla Caruthers)**

21. Consideration, discussion and possible action to purchase a front bumper for a 2018 Dodge Ram 4500 for Unit 736 in the amount of \$3,159.70, plus shipping, with an estimated amount between \$336.22 and \$436.22.
22. Consideration, discussion and possible action to purchase four (4) batteries for Unit 745 in an amount not to exceed \$817.44.
23. Consideration, discussion and possible action to authorize purchase and installation of an Akron Brass Forestry Monitor for Unit 745 in an amount not to exceed \$14,000.00.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Harris Baker)**

24. **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.

25. **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.

26. **Adjourn.**

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Monday, June 9, 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.



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