



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, AUGUST 12, 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 July 8 and 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

Trustee One (Terry Arps)

11. **Public Hearing** – to consider and take possible action to approve or deny an application for a Variance for a 5 foot side lot setback and 50 foot lot width, in order to build residential housing in the Chamberlains Addition, specifically Lots 1-36, Block 28, and Lots 1-12, Block 21 of Chamberlains Addition, Luther, Oklahoma. The legal description is as follows: CHAMBERLAINS ADDITION BLOCK 21 LOTS 1-12, CHAMBERLAINS ADDITION BLOCK 28 LOTS 1-36. – **Tabled from July 8, 2025.**
12. **Public Hearing** – to consider a recommendation from the Luther Planning Commission and take possible action to approve or deny an application for rezoning from A-1 Agricultural to I-Industrial and Manufacturing for a property located at 20174 N Dobbs Rd, Luther, OK 73054, for the purpose of operating an industrial business, including selling equipment and parts. A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently

zoned A-1 Agricultural, and the legal description is as follows: UNPLATTED PT OF NW4 SEC 23 14N 1E BEG AT NW/C OF NW4 TH E1061.5 FT TO WLY LINE RR R/W TH SWLY ALONG R/W 1886.63 FT TO W LINE NW4 N1611.8 FT TO BEG

13. **Public Hearing** – to consider a recommendation from the Luther Planning Commission and take possible action to approve or deny an application for rezoning from A-1 Agricultural to I-Industrial and Manufacturing for a property located at 17555 N. Luther Road, Luther, OK 73054. The applicant has indicated the rezoning request is being made for the purpose of operating a cabinet shop. A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently zoned A-1 Agricultural, and the legal description is as follows: ARROYO SECO ESTATES Block 000 Lot 008
14. Consideration, discussion and possible action to adopt Resolution 2025-02R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AND MAYORAL PROCLAMATION CALLING FOR A SPECIAL ELECTION IN THE TOWN OF LUTHER ON OCTOBER 14, 2025, FOR THE PURPOSE OF SUBMITTING A QUESTION TO THE QUALIFIED ELECTORS OF THE TOWN OF LUTHER THE QUESTION OF WHETHER AN ORDINANCE GRANTING A FRANCHISE TO OKLAHOMA GAS AND ELECTRIC COMPANY FOR PURPOSES OF PRODUCING, TRANSMITTING AND DISTRIBUTING ELECTRICITY IN THE TOWN OF LUTHER SHALL BE APPROVED; AND PROVIDING FOR THE CONDUCT OF THE ELECTION BY THE OKLAHOMA COUNTY ELECTION BOARD**
15. Consideration, discussion and possible action to adopt Ordinance 2025-02, **AN ORDINANCE GRANTING TO OKLAHOMA GAS AND ELECTRIC COMPANY A NON-EXCLUSIVE FRANCHISE FOR THE PERIOD OF TWENTY-FIVE (25) YEARS FROM ACCEPTANCE HEREOF TO USE THE STREETS, ALLEYS, PUBLIC GROUNDS OR PUBLIC RIGHT-OF-WAY IN THE TOWN OF LUTHER, OKLAHOMA COUNTY, OKLAHOMA, FOR THE PURPOSE OF BUILDING, EQUIPPING, MAINTAINING, EXTENDING, OWNING AND OPERATING POLES, WIRES, CONDUITS AND OTHER FACILITIES FOR THE PRODUCTION, TRANSMISSION, AND DISTRIBUTION OF ELECTRICITY WITHIN THE TOWN LIMITS AND TO SELL ELECTRICITY THEREIN FOR ALL PURPOSES FOR WHICH IT MAY BE USED TO TOWN INHABITANTS AND THE PUBLIC GENERALLY; PROVIDING COMPENSATION TO THE TOWN OF LUTHER ON GROSS RECEIPTS FROM THE SALE OF ELECTRICITY; DIRECTING THE CALLING OF AN ELECTION ON OCTOBER 14, 2025; REPEALING ORDINANCE NO. 2000-01 AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN EXPRESS CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.**
16. Consideration, discussion and possible action to enter into an agreement with CIVICPLUS for recodification, supplementation and set up of online code hosting services for the Town of Luther Code of Ordinances at a cost not to exceed \$14,570.00.
17. Discussion of collective bargaining agreement proposed by Luther Police officers.

Trustee Two (Jerrod Davis)

18. Review and discussion of Town of Luther animal codes, with possible direction to the Town Attorney for updating the code. -Tabled from July 24, 2025.

Trustee Three (Carla Caruthers)

19. Consideration, discussion and possible action to order three (3) EMT textbooks and online access to EMT class for firefighters, at a cost not to exceed \$1,320.00, plus shipping.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

20. **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.
21. **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.

22. **Adjourn.**



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, August 11, 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.