



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

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER THURSDAY, SEPTEMBER 25, 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 regarding pay applications 04 and 05 from Crossfire Construction for LPWA shop. (Tabled from September 9, 2025.)
8. Consideration, discussion and possible action regarding an ordinance requiring house numbers be visible on properties.
9. Consideration, discussion and possible action regarding a stormwater and drainage ordinance.
10. Consideration, discussion and possible action to authorize the purchase of body worn cameras and required accessories.
11. Consideration, discussion and possible action to authorize rewiring and installation of equipment for 2019 Dodge Ram – VIN 1331 at a cost not to exceed \$1,540.00.
12. Consideration, discussion, and possible action regarding a light bar addition for 2019 Dodge Ram – VIN 1331 at a cost not exceeding \$2,211.45.
13. Consideration, discussion, and possible action regarding an agreement between the Town of Luther

and Church of the Living God or other related entity, for access to right-of-way/easements for parking and other uses, so long as it is not necessary for use by the Town or other entity entitled to use of the right-of-way/easements in the general location of 404 South Main Street, in Luther.

Trustee Two (Jerrod Davis)

14. Consideration and discussion of animal ordinance changes (Tabled from September 9, 2025.)

Trustee Three (Carla Caruthers)

15. Consideration, discussion and possible action to enter into an auto aid agreement with City of Edmond Fire Department.
16. Discussion regarding possible donation of a fire truck from the City of Edmond.
17. Consideration, discussion and possible action to authorize the purchase of a brush truck at state contract price of \$67,481.00. \$54,985.00 of that price will be paid for using the Forestry grant we received, with the remainder coming from budgeted capital improvement funds.
18. Consideration, discussion and possible action to surplus the red 1986 Chevy CD-30903 fire truck, VIN 5357, and authorization to sell it or dispose of it in accordance with state statute and the Code of Ordinances.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

19. 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.
20. Adjourn.


Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, September 23, 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.