



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

REGULAR MEETING AGENDA

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
TUESDAY, OCTOBER 14, 2025, AT 7:00 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. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of September 9 and 25, 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, including presentation of a report on the investigation of a request from Beltline Energy for a rezoning application for property adjacent to the OG&E Power Plant for purposes of a data center.

Trustee One (Terry Arps)

11. Consideration and discussion of speed limit changes in the Town of Luther.
12. Consideration, discussion and possible action to repair the 2016 Ford police vehicle at a cost not to exceed \$2827.00.
13. Consideration, discussion and possible action relative to upcoming TSET grants, including the adoption of resolutions for the grant application(s).
14. Consideration, discussion and possible action concerning disposition of Town owned property at 4th and N. Dogwood, to include a possible decision to repair or surplus the property.

15. Consideration, discussion and possible action regarding the dispositions of pay applications 04 and 05 from Crossfire Construction for LPWA shop. (Tabled from September 25, 2025.)
16. Consideration, discussion and possible action to authorize Beth Anne Childs to draft an ordinance relating to drainage. (Tabled from September 25, 2025.)
17. Consideration, discussion and possible action to close three (3) Town of Luther Certificates of Deposit and transfer to funds to the Town of Luther SWEEP account. Town of Luther CD Balances as of this date are \$154,129.71, \$111,874.98 and \$151,541.81.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

18. **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.
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 Monday, October 13, 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.