

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, OCTOBER 30, 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. Presentation of Fiscal Year 2024-2025 Audit Report by Autumn Williams, Russell & Williams CPA's related discussion and potential action, including to accept the Report.
8. Consideration, discussion and possible action to adopt resolutions for the applications of a Healthy Incentive Grant and a Built Environment Grant from TSET.
9. Consideration, discussion and possible action regarding speed limits in the Town of Luther.
10. Consideration, discussion and possible action regarding creation of an ordinance requiring house numbers to be displayed for emergency response.
11. Consideration, discussion and possible action to accept an officer of settlement from OMAG for the 2019 Dodge Ram 1500, VIN 1115.
12. Consideration, discussion and possible action to purchase an additional computer at a cost not to exceed \$850.00.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

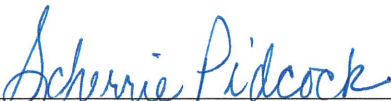
13. Consideration, discussion and possible action to ratify the purchase of two (2) pairs of firefighter boots at a cost of \$1,070.00.
14. Consideration, discussion and possible action to approve the purchase of a bumper for the new brush truck #726, in an amount not to exceed \$3,000.00.
15. Consideration, discussion and possible action to approve the build out and upfitting for new brush truck #726 at a cost not to exceed \$82,177.00.
16. Consideration, discussion and possible action to approve an amended mutual aid agreement between City of Edmond and Town of Luther fire departments.
17. Consideration, discussion and possible action to authorize the purchase of iPads for the fire department in an amount not to exceed \$1,800.00.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

18. 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.

19. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, October 28, 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.