



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
WEDNESDAY, NOVEMBER 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 September 17, October 14, October 30, 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. Public Hearing - to consider and take possible action to approve or deny an application for a Specific Use Permit (SUP) for property generally located at 21940 US Route 66, Luther, Oklahoma, for the purposes of residential (single or two-family residential), commercial (restaurant, retail store or shop, repair shop, beauty parlor, mercantile establishment, office or office building), hotel, resort facilities (RV campground and associated service/amenities structures), cultural or heritage centers (museum, gasoline filling and service station, tavern), community recreation (sports fields and/or courts), a pavilion and outdoor patio for events, parking areas and a gravel overflow parking area on a 157.6+/- acre tract. The property is currently zoned A-1, Agricultural, and the legal description is as follows: LUTHER TOWNSHIP BLK 000 LOT 000 PT NE4 SEC 25 14N 1E NE4 LESS 9.98 ACRES FOR ROAD

Trustee One (Terry Arps)

12. Consideration, discussion and possible action regarding Pay application #06 from Crossfire Construction.
13. Consideration, discussion and possible action regarding speed limits in the Town of Luther. Tabled from October 30, 2025.
14. Consideration, discussion, and possible adoption of Ordinance No. 2025-05, AN ORDINANCE AMENDING CHAPTER 4, "OFFENSES AGAINST THE HEALTH, WELFARE AND MORALS," OF THE CODE OF ORDINANCES OF THE TOWN OF LUTHER, OKLAHOMA, AND SPECIFICALLY AMENDING SECTION 10-423, "REGULATION OF SMOKING AND USE OF TOBACCO AND VAPOR PRODUCTS" BY ADDING SECTION D. "INTENT OF THE BOARD OF TRUSTEES REGARDING STATE LAW;" PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT.
15. Consideration, discussion, and possible action regarding a Services Agreement with Scott Emerick in an amount not to exceed \$5,000.00 for professional coaching services/best practice reviews for the Town Fire Department and Police Department.
16. Consideration, discussion and possible action to adopt Ordinance No. 2025-06 requiring house numbers be displayed and visible from the street.
17. Consideration, discussion and possible action to adopt Resolution 2025-07R, A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF LUTHER PROMOTING ACTIVE LIVING AND ENCOURAGING A HEALTHY LIFESTYLE
18. Consideration, discussion and possible action to adopt Resolution 2025-08R, A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF LUTHER SUPPORTING THE COMMUNITY IN CREATIVE EFFORTS TO PROMOTE AND ENCOURAGE A HEALTHY LIFESTYLE
19. Consideration, discussion and possible action to close the Town of Luther Rainy Day account in the amount of \$3,366.00 and deposit the funds into the Town of Luther General Fund in order to utilize the SWEEP investment fund.
20. Consideration, discussion and possible action to surplus the 2019 Dodge Ram 1500 4X4 police truck, VIN ending in 1115, and authorization to dispose of the truck as authorized by the Trustees and in accordance with the Code of Ordinances and state statute.
21. Consideration, discussion and possible issuance of a Request for Proposals concerning the Town's property located at 4th and North Dogwood.
22. Consideration, discussion and possible action to authorize renewal of health, dental, vision and life insurance for employees.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

23. **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.

24. **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.

25. **Adjourn.**



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, November 10, 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.