



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, DECEMBER 9, 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 meeting of November 12, 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. Consideration, discussion and possible action regarding acceptance of the Luther Street Drainage Improvements Grant award from the Association of Central Oklahoma Governments.
12. Consideration, discussion and possible action to adopt Resolution 2025-09R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES FOR CALENDAR YEAR 2026.**
13. Consideration, discussion and possible action to adopt Resolution 2025-12R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE LUTHER PLANNING COMMISSION FOR CALENDAR YEAR 2026.**

14. Consideration, discussion and possible action to adopt Resolution 2025-13R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE LUTHER PARKS COMMISSION FOR CALENDAR YEAR 2026.**
15. Consideration, discussion and possible action to insure the former Head Start building in Booker T. Washington Park.
16. Discussion of future plans for the former Head Start building in Booker T. Washington Park.
17. Consideration, discussion and possible action regarding holiday office closure dates and times for Town Hall.
18. Consideration, discussion and possible action to authorize the Luther Alumni Committee to close Main Street all day on Saturday, May 16, 2026, for Luther Alumni Day activities on Main Street, including vendors, a parade, games and a street dance.
19. Consideration, discussion and possible action to waive vendor fees for Alumni Day vendors.
- ~~20. Consideration, discussion and possible action for the Final Pay Application to Crossfire Construction for the completion of the LPWA Shop.~~
21. Consideration, discussion and possible action to authorize the purchase of a police vehicle to replace the vehicle totaled in an accident.
22. Consideration, discussion and possible action regarding speed limits in the Town of Luther. Tabled from November 12, 2025.
23. Consideration, discussion and possible action to adopt Ordinance No. 2025-06 requiring house numbers be displayed and visible from the street. – Tabled from November 12, 2025.

Trustee Two (Jerrod Davis)

24. Consideration, discussion, and possible action, including preview and review of a draft ordinance for stormwater control, runoff, and design standards.

Trustee Three (Carla Caruthers)

25. Consideration, discussion and possible action to upgrade to e-PCR for First Due reporting software at a cost of \$1,300.00.
26. Consideration, discussion and possible action to initiate Apple Business Essentials cloud storage for Town-owned Fire Department Apple brand devices, to enhance security and prevent data loss, at a cost of \$2.99 per month each, for six (6) devices.
27. Consideration, discussion and possible action to reimburse Firefighter Mason Factory for Advanced EMT class in the amount of \$1,300.00.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

28. **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.
29. **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.
30. **Adjourn.**



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, December 8, 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.