



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

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER  
TUESDAY, JANUARY 13, 2026, 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 December 9, 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. **Public Hearing** - To consider and take possible action to approve or deny an application for rezoning from A-1 Agricultural to R-1 Residential for a property generally located at 18630 NE 178<sup>th</sup> Street, Luther, OK 73054. The applicant has indicated the rezoning request is being made for the purpose of splitting the property into three (3) residential lots. The property is approximately 4.3 acres and the legal description is as follows: ARROYO SECO ESTATES 000 000 LOT 22 EX A TR 215FT N&S BY 202.62FT E&W BEG 251 AND ARROYO SECO ESTATES 000 000 BEG 251.75FT W OF NE/C LOT 22 TH S215FT W202.62FT N215FT E202.62FT TO BEG CONT 1ACR MORE OR LESS.
12. Consideration, discussion and possible action to approve or deny an application for a lot split from a parcel of 4.3 acres to three (3) parcels of 1.2563, 1.2588 and 1.8004 acres, legal description as follows: ARROYO SECO ESTATES 000 000 LOT 22 EX A TR 215FT N&S

BY 202.62FT E&W BEG 251 AND ARROYO SECO ESTATES 000 000 BEG 251.75FT W OF NE/C LOT 22 TH S215FT W202.62FT N215FT E202.62FT TO BEG CONT 1ACR MORE OR LESS.

13. Consideration, discussion and possible action to set the dates for December 4 and 5, 2026, for the downtown event sponsored by the Luther Ministerial Alliance "A Christmas to Remember".
14. Consideration, discussion and possible action on future plans for the former Head Start building in Booker T. Washington Park. **Tabled from December 9, 2025.**
15. Consideration, discussion and possible action to enter into an Encroachment Agreement with Levi Bouska for the property located at 204 North Ash Street.
16. Consideration, discussion and possible action regarding speed limits in the Town of Luther. **Tabled from December 9, 2025.**
17. Consideration, discussion and possible action to authorize the purchase of a police vehicle to replace the vehicle totaled in an accident. **Tabled from December 9, 2025.**
18. Consideration, discussion and possible action to authorize the upfitting of a new police vehicle.
19. Consideration, discussion and possible action to implement the PACKTRACK K9 Tracking System at a subscription cost of \$140.00 annually.
20. Consideration, discussion and possible action to accept or decline an offer from Travelers Insurance for settlement regarding the crash involving the Metropolitan Library System delivery truck that hit and damaged our park bench and Town Hall building. **Tabled from December 9, 2025.**
21. Consideration, discussion, and possible direction on **AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AMENDING CHAPTER 12, "PLANNING, ZONING AND DEVELOPMENT," CHAPTER 2, "ZONING REGULATIONS," ARTICLE B, "SPECIFIC DISTRICT REGULATIONS," OF THE CODE OF ORDINANCES OF THE TOWN OF LUTHER, AND SPECIFICALLY AMENDING SECTION 12-214, "R-4 DISTRICT - RECREATIONAL VEHICLE PARKS," ELIMINATING MANUFACTURING OR MOBILE HOME COMMUNITIES AND PARKS, PROVIDING FOR RECREATIONAL VEHICLE PARKS, AND ESTABLISHING CRITERIA; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT**
22. Consideration, discussion, and possible approval of an Amended Request for Proposals (RFP) for the Purchase of an Approximate 1/4 Acre Tract of Real Property generally located north of Northeast 4th Street west of North Dogwood Street and south of the Dollar General, Luther, Oklahoma.

**Trustee Two (Jerrod Davis)**

23. Consideration, discussion and possible action to close Main Street during the Third Saturday Markets.
24. Consideration, discussion and possible action to close Main Street on March 28, 2026, for a townwide garage sale.

25. Consideration, discussion and possible action for the Final Pay Applications to Crossfire Construction for the completion of the LPWA Shop. **Tabled from December 9, 2025.**
26. Consideration, discussion and possible action to ratify the acceptance of the ACOG REAP contract for a drainage improvement project grant.
27. Consideration, discussion and possible action to enter into a contract with Cimarron Valley Engineering for the ACOG REAP drainage improvement project.
28. Consideration, discussion and possible action to decide on a project for the open round of Rt 66 Revitalization grant.
29. Consideration, discussion and possible action to contract with Dawn Shelton to write the Rt 66 Revitalization grant.
30. Consideration, discussion and possible action to contract with Dawn Shelton to update and streamline the Town of Luther website on a month-to-month basis at a cost of \$100 per month.
31. Consideration, discussion, and possible action, including preview and review of a draft ordinance for stormwater control, runoff, and design standards. – **Tabled from December 9, 2025.**

**Trustee Three (Carla Caruthers)**

32. Consideration, discussion and possible action to authorize hotel accommodations for fire personnel for three (3) nights to attend the Destry Horton Wildland and EMS Training Conference in Lawton, OK, on Feb 5, 6 and 7, 2026, in an amount not to exceed \$693.23.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Taylor)**

33. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the employment of the Town Manager, including her compensation and terms of employment and her notice of resignation effective as of April 3, 2026, as authorized by 25 O.S. §307(B)(1), which allows discussions pertaining to the employment, hiring, and appointment of any individual salaried public officer or employee.
34. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:** Consideration, discussion, and possible reasonable action, including action pertaining to the employment of the Town Manager.
35. Consideration, discussion, and possible action regarding recruitment and advertising for the position of Town Manager.
36. Consideration, discussion, and possible action regarding authority to enter into a contract with Scherrie Pidcock for Consulting and Support Services after she leaves full-time employment with the Town of Luther.
37. **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.

38. **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.

39. **Adjourn.**

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Monday, January 12, 2026, at Luther Town Hall, via MailChimp, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00 pm.

