



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

## **NOTICE AND AGENDA OF SPECIAL MEETING**

### **BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**THURSDAY, JANUARY 22, 2026, 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. Consideration, discussion and possible action to accept the resignation of Tyler Slawson from the Planning Commission.
8. Consideration, discussion and possible action to solicit letters of interest from residents of the Town of Luther to serve on the Planning Commission and set a deadline for submission of letters of interest.

#### **Trustee Two (Jerrod Davis)**

9. Consideration, discussion and possible action to approve Change Order No. 2 for Crossfire Construction for the LPWA Shop.
10. Consideration, discussion and possible action to approve Pay Applications Numbered 6 and 7, or a Final Pay Application, to Crossfire Construction for the LPWA Shop completion, in an amount to be determined after all set-offs have been calculated.

#### **Trustee Three (Carla Caruthers)**

11. Consideration, discussion and possible action to authorize seven (7) firefighters to attend Firefighter One Academy with the total book cost of \$1, 134.00, plus shipping.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Taylor)**

12. 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.

13. Adjourn.

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, January 20, 2026, at Luther Town Hall, on Facebook at The Town of Luther, on the Town website at [www.townoflutherok.com](http://www.townoflutherok.com) and via MailChimp email, prior to 6:30 p.m.