



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, FEBRUARY 10, 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 meetings of January 13 and 22, 2026.
  - 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 to enter into an agreement with Chisholm Broadband, replacing the agreement with AiroSurf Communications.
12. Consideration, discussion and possible action to adopt Resolution 2026-02R, a resolution to establish a 25-mph speed limit on streets in the in-town area between Rt 66 and 178<sup>th</sup> Street.
13. Consideration, discussion and possible action to send planning commission members to a training workshop in the amount of \$95 each.
14. Consideration, discussion and possible action concerning repair/replacement of the retaining wall on the south side of the fire station.

15. Consideration, discussion and possible action to convert Town of Luther emails to .gov emails.
16. Consideration, discussion and possible action to accept, decline, or make a counter-offer to 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 January 13, 2026.
17. Consideration, discussion and possible action to repair a 2019 Ram police vehicle at a cost not to exceed \$9,950.00, including waiving formal competitive bidding due to the need to have the vehicle repaired quickly.
18. Consideration, discussion and possible action to install permanent Wi-Fi for the downtown area, to be utilized during downtown events, at a cost of \$25.00 per month through CentraNet.

**Trustee Two (Jerrod Davis)**

19. Consideration, discussion and possible action to authorize purchase and installation of a kiosk near the “Visit Luther” sign, at a cost not to exceed \$2,140.00.
20. Discussion of the plan design and grant application for the former Head Start building in Booker T Washington Park.
21. Consideration, discussion and possible action to install a wayfinding sign at a cost not to exceed \$2,300.00, with Oklahoma City County Health Department providing matching funds in the amount of \$800.00 for the sign, and authorization for location.

**Trustee Three (Carla Caruthers)**

22. Consideration, discussion and possible action to purchase three (3) additional pagers with adapters and chargers for new firefighters at a cost not to exceed \$2,300.00.
23. Consideration, discussion and possible action to pair the 2018 Chevrolet Tahoe at a cost not to exceed \$5,300.00, including waiving formal competitive bidding due to the need to have the vehicle repaired quickly.
24. Consideration, discussion and possible action to accept \$66,840.00 in additional ARPA funds from Oklahoma County, to be utilized for emergency response equipment.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Harris Baker)**

25. **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 and hiring of a new Town Manager/Administrator and discussing actual candidates, including compensation and terms of employment, 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.
26. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:** Consideration, discussion, and possible reasonable action, including action pertaining to the employment of a Town

Manager/Administrator, including, but not limited to action deciding who to interview, compensation and benefits of actual candidates, and other related matters.

27. **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.
28. **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.

29. **Adjourn.**

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Monday, February 9, 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.