



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

MINUTES 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

1. Call to Order by **Terry Arps**.
2. Invocation by **Jeff Schwarzmeier**.
3. Pledge of Allegiance led by **Terry Arps**.
4. Roll Call by **Terry Arps**. Present were **Terry Arps, Carla Caruthers and Jeff Schwarzmeier**. Absent were **Jerrod Davis and Cindy Taylor**.
5. Determination of a Quorum was made by **Terry Arps**.
6. Trustee Comments – **Jerrod Davis** made everyone aware of some email issues that are occurring. **XCEL** office has already been contacted and is actively working to resolve the issue. He also mentioned that there has been some graffiti on some private property near the Redbud power plant.

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to accept the resignation of Tyler Slawson from the Planning Commission. – **Terry Arps** made a motion to accept the resignation, 2nd by **Cindy Taylor**. The Vote: Four (4) Yes, One (1) No – **Jerrod Davis**.
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. – **Terry Arps** made a motion to solicit letters of interest with a deadline of February 15, 2026, 2nd by **Cindy Taylor**. The Vote: All (5) Yes.

Trustee Two (Jerrod Davis)

9. Consideration, discussion and possible action to approve Change Order No. 2 for Crossfire Construction for the LPWA Shop. – **Jerrod Davis** made a motion to approve Change Order No. 2, 2nd by **Terry Arps**. The Vote: All (5) Yes.
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. – **Jerrod Davis** made a motion to approve Pay Applications once all offsets have been calculated, 2nd by **Jeff Schwarzmeier**. The Vote: All (5) Yes.

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. – **Carla Caruthers made a motion to approve the books costs of \$1,134.00, plus shipping, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**

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. – **Larry Brady thanked Tyler Slawson for his service on the planning commission and inquired about the requirements to fill the position on the planning commission.**
13. Adjourn - **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**

Minutes transcribed by Stephanie Mason, Administrative Assistant

