



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
WEDNESDAY, FEBRUARY 25, 2026, AT 5:00 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 was led by Terry Arps.
4. Roll Call by Terry Arps. Present were Terry Arps, Jerrod Davis, Carla Caruthers, Jeff Schwarzmeier and Cindy Taylor.
5. Determination of a quorum was made by Terry Arps.
6. **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, including the interviewing of actual candidates, discussing compensation and terms of employment, all 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. – **Terry Arps made a motion to enter into Executive Session, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes. Terry Arps announced the return to regular session.**
7. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:** Consideration, discussion, and possible reasonable action pertaining to the employment of a Town Manager/Administrator, including, but not limited to making an offer of employment, compensation and benefits of actual candidates, and other related matters. – **Terry Arps made a motion to extend a conditional offer of employment to the primary candidate and direct Town Attorney Beth Anne Childs to prepare an employment agreement for consideration at the next Board of Trustees meeting, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes. Terry Arps then made a motion to bring the item back for further action at the next Board of Trustees meeting if the primary candidate rejects the offer, 2nd by Cindy Taylor. The Vote: All (5) Yes.**
8. **Adjourn.** – **Cindy Taylor made a motion to adjourn, 2nd by Terry Arps. The Vote: All (5) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk