



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, FEBRUARY 26, 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**. All were present: **Terry Arps, Jerrod Davis, Carla Caruthers, Jeff Schwarzmeier and Cindy Taylor**.
5. Determination of a Quorum was made by **Terry Arps**.
6. Trustee Comments – **Cindy Taylor** reminded everyone of the town-wide garage sale on **March 28, the 3rd Saturday** downtown market starts **April 18**, and the **Rt 66 Revitalization grant for the Booker T Washington building** was complete and submitted by **Dawn Shelton** today, **February 26, 2026**, and award notification should be sometime in April.

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to enter into an agreement with Chisholm Broadband, replacing the agreement with AiroSurf Communications. - Tabled from February 10, 2026. – **Terry Arps made a motion to table item until March 10, 2026, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**

Trustee Two (Jerrod Davis)

8. Consideration, discussion and possible action to amend the approved amount for the wayfinding sign pole and brackets to be set on Ash Street to an amount not to exceed \$2,200.00 for the Town of Luther with the Oklahoma City County Health Department providing the signs for an approximate \$1,200 match. – **Jerrod Davis made motion to amend the approval amount not to exceed \$2,200.00, 2nd by Cindy Taylor. The Vote: Terry Arps-Abstain. Jerrod Davis, Carla Caruthers, Jeff Schwarzmeier, Cindy Taylor (4) Yes.**

Trustee Three (Carla Caruthers)

9. Consideration, discussion and possible action to burn the fields and disc golf course for vegetation control at Wildhorse Park, on a date to be determined. – **Fire Chief Figueroa presented a controlled burn plan. Carla Caruthers made a motion to authorize the prescribed burn, 2nd by Terry Arps. The Vote: All (4) Yes.**

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Taylor)

10. 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. – **Terry Arps mentioned that ACOG is working on a solid waste plan for areas in the COG. He explained this applies to sanitation (trash disposal) and not to biosolids.**
11. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk