



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, MARCH 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 February 10, 25 and 26, 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
11. Presentation of a voucher for up to \$2,000 for plants and landscaping materials by Joshua Davis III, Extension Specialist, Langston University – Sherman Lewis School of Agriculture, in partnership with TLC Garden Centers, for a Route 66 Centennial Celebration and Community Beautification Project.

**Trustee One (Terry Arps)**

12. Consideration, discussion and possible action to appoint a new member to the Luther Planning Commission.
13. Consideration, discussion and possible action regarding proposals submitted pursuant to the Request for Proposals for the purchase of an approximate 1/4 acre tract of real property generally located north of Northeast 4th Street west of North Dogwood Street and south of the Dollar General, in Luther.
14. Consideration, discussion, and possible action regarding applicants for the position of Town Manager, including discussion among the Trustees, questions, comments, and appointment of a Town Manager.

15. Consideration, discussion and possible action to approve a Town Manager Employment Agreement.
16. Consideration, discussion and possible action to approve a Transition Services Agreement between Scherrie Pidcock and the Town.
17. 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 February 10, 2026.
18. Consideration, discussion and possible action to renew the annual software contract for Cash Receipts, Utility Billing and Court programs with Central Square in the amount of \$4,638.58.
19. Consideration, discussion and possible action to transfer the budgeted amount of \$30,000.00 to the LPWA Fund from the Capital Improvement fund for the purchase of the Bobcat excavator.

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Harris Baker)**

20. **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.
21. **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.

22. **Adjourn.**

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Monday, March 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.