



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

AMENDED NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF TRUSTEES FOR THE TOWN OF LUTHER THURSDAY, MARCH 26, 2026, AT 6:30 P.M. LUTHER TOWN HALL 108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054

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. Trustee Comments

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to appoint a new member to the Luther Planning Commission. **Tabled from March 10, 2026.**
8. 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. – **Tabled from March 10, 2026.**
9. Consideration, discussion and possible action to adopt Resolution 2026-03R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, DECLARING AN APPROXIMATE 1/4 ACRE TRACT OF LAND GENERALLY LOCATED NORTH OF NORTHEAST 4TH STREET, WEST OF NORTH DOGWOOD STREET, AND SOUTH OF THE DOLLAR GENERAL, IN THE TOWN OF LUTHER, OKLAHOMA COUNTY, STATE OF OKLAHOMA, SURPLUS; FINDING THAT THE PROPERTY IS HELD IN THE TOWN'S CORPORATE CAPACITY AND IS NOT NEEDED BY THE TOWN FOR ANY PURPOSE; AND APPROVING A CONTRACT FOR SALE OF REAL PROPERTY WITH CRECENCIO NEVAREZ AND SAUDI MADIA SORIA RENTERIA.**
10. Consideration, discussion and possible action to renew the collections contract with Aberdeen Enterprizes II.

11. Consideration, discussion and possible action to authorize airline, hotel and meal per diem expenses for a Planning Commission member to travel to Atlanta, GA, to tour a data center facility, at a cost not to exceed \$1,200.00.
12. Consideration, discussion and possible action to accept the resignation of Officer Christian Hall and advertise for the open police officer position.

Trustee Two (Jerrod Davis)

13. Consideration, discussion and possible action to decide on finishes and sealer for kiosk, to be installed at the "Visit Luther" sign.

Trustee Three (Carla Caruthers)

14. Consideration, discussion and possible action to enter into a Fire Department Mutual Aid Agreement with the Town of Arcadia, OK.

Trustee Four (Jeff Schwarzmeier)

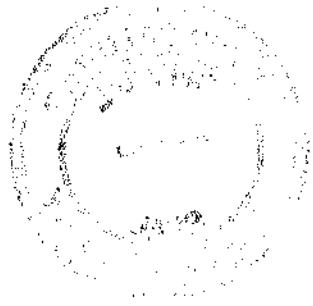
Trustee Five (Cindy Taylor)

15. Consideration, discussion and possible action regarding a volunteer-led refresh of the Town Hall interior, including updates to art placement, paint accents and minor enhancements, while maintaining its function as a courtroom and preserving historical character.
16. Discussion regarding the potential establishment of a LEDA-focused commission dedicated to economic development, structured similarly to the Planning Commission, to provide recommendations to the Board on future growth initiatives.
17. Consideration, discussion and possible action to approve six (6) building permits for Block 21, Lots 1-12, Chamberlains Addition, contingent upon approval of a drainage plan by the town engineer.
18. Consideration, discussion and possible action to accept a donation from The Orchard on 66 of approximately five (5) cafeteria tables which will seat around 60 people.
19. Consideration, discussion and possible action to authorize a board member or employee to plan and procure landscaping items through the \$2,000 voucher awarded to the Town by Langston University.
20. 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.
21. Adjourn.

Scherrie Pidcock
Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, March 24, 2026, and AMENDED Agenda posted Wednesday, March 25, 2026, at Luther Town Hall, on Facebook at The Town of Luther, on the Town website at www.townoflutherok.com and via MailChimp email, prior to 6:30 p.m.



17