



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

## **SPECIAL MEETING MINUTES**

### **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**

1. Call to Order by **Terry Arps.**
2. Invocation was led 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. Trustee Comments – **Terry Arps mentioned that any citizen signed up to speak can waive their turn to speak if their question was answered prior to their turn to speak.**

#### **Trustee One (Terry Arps)**

7. Consideration, discussion and possible action to appoint a new member to the Luther Planning Commission. – **Terry Arps made a motion to appoint Tracy Hammer, 2<sup>nd</sup> by Carla Caruthers. The Vote: (2) Yes, (3) No. No Votes by Jerrod Davis, Jeff Schwarzmeier, and Cindy Taylor. Cindy Taylor made a motion to appoint Andrew Ungerecht, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (5) Yes.**
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. – **Terry Arps made a motion to accept the modified proposal, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**
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 4<sup>TH</sup> 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.** – **Terry Arps made a motion to approve the resolution, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**
10. Consideration, discussion and possible action to renew the collections contract with Aberdeen Enterprizes II. – **Terry Arps made a motion to approve the resolution, 2<sup>nd</sup> by Jeff Schwarzmeier. The**

**Vote: All (5) Yes.**

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. – **Terry Arps made a motion to deny authorization, 2<sup>nd</sup> by Jerrod Davis. The Vote: All (5) Yes.**
12. Consideration, discussion and possible action to accept the resignation of Officer Christian Hall and advertise for the open police officer position. – **Terry Arps made a motion to approve the resignation, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (5) Yes.**

**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. – **Jerrod Davis made a motion to assemble and stain the kiosk now, 2<sup>nd</sup> by Terry Arps. The Vote: (4) Yes. Carla Caruthers abstained.**

**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. – **Carla Caruthers made a motion to approve the agreement, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**

**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. – **Cindy Taylor made a motion to approve with approval from Judge McGrath, 2<sup>nd</sup> by Terry Arps. The Vote: All (5) Yes.**
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. – **Cindy Taylor made a motion to approve, 2<sup>nd</sup> by Jerrod Davis. The Vote: All (5) Yes.**
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. – **Cindy Taylor made a motion to approve the permits, 2<sup>nd</sup> by Terry Arps. The Vote: All (5) Yes.**
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. – **Cindy Taylor made a motion to accept, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**
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. – **Cindy Taylor made a motion to allow herself and Diane Couch to lead this project, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (5) Yes.**

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. – **See attached sign up sheets. The following citizens signed up to speak regarding item #11: Bill Tatum, Becky Tatum, Jenni White, Teresa Poisson, Destiny Mowers, Tony Valuikas, Debbie Reichert, Larry Brady, Larry Odom, Anna Campbell, Anne Reggio, and Bruce Freeman. Tim Kennemer spoke regarding item #17, and Larry Brady also spoke on item #7.**

21. Adjourn. – **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**

Minutes transcribed by Stephanie Mason, Administrative Assistant