



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, APRIL 14, 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 March 10 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

**Trustee One (Terry Arps)**

11. PUBLIC HEARING – To consider and take possible action to approve or deny and application for rezoning from A-1 Agricultural to I-Industrial and Manufacturing for a property located on the southeast corner of 164<sup>th</sup> Street and N. Luther Road, Luther, OK 73054. The applicant has indicated the rezoning request is being made for the purpose of relocating an existing structural steel fabrication business. A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently zoned A-1 Agricultural, and the legal description is as follows: DEWEY TOWNSHIP PT NW4 SEC 3 13N 1E BEG 100.01FT S OF NW/C OF NW4 TH E356.52FT SE462.15FT S506FT S486.75FT SWLY485.55FT SE587.99FT SWLY579.10FT W184.74FT N300FT NW203.82FT N199.99FT NW205.30FT W33FT N1727.15 TO BEG

12. Consideration, discussion and possible action, including accepting a recommendation from the Luther Planning Commission, to approve or deny an application for a lot split of 23.64 acres from a 103.54 acre property zoned A-1. Legal description as follows: LUTHER TOWNSHIP PT SE4 & NE4 SEC 22 14N 1E BEING SE/4 LYING S OF RR R/W & EX A TR ON S BEG SE/C SE/4 TH W2639.65FT TO SW/C TH N114.83FT ELY60.57FT SELY303.79FT E448.68FT NELY227.71FT E625FT SELY150.75FT E400FT ELY149.47FT E286.77FT S56.49FT TO BEG & EX TR BEG 1987.78FT N OF SE/C SE4 TH W660FT N TO RR R/W TH N ALONG R/W TO SECTION LINE TH S TO BEG SUBJ TO ESMTS OF RECORD & EX BEG 660FT S OF SE/C SE4 TH S330FT W660FT N330FT E660FT TO BEG & EX A TR BEG SE/C SE4 TH W659.97FT N51.52FT N1599.46FT E626.99FT E33FT S1649.74FT TO BEG
13. Consideration, discussion, and possible approval to appoint Rian Harkins at the Town Clerk-Treasurer.
14. Consideration, discussion, and possible action to approve the expenditure of funds not to exceed \$750 for the Luther Public Garden renovation.
15. 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 the Town park bench and Town Hall building. Tabled from March 10, 2026.
16. Consideration, discussion, and possible action regarding a renewal of the contract with Brent Coldiron, to serve as the Town Prosecutor.
17. Consideration, discussion, and possible action regarding a renewal of the contract with Daniel McClure, Sr., for code enforcement services.

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

18. Update on wiring repair for Unit 746 (brush pumper – Fire Department). Consideration, discussion, and possible action if necessary to authorize repairs.
19. Consideration, discussion, and possible action to approve travel and *per diem* for the NFA (National Fire Academy) Incident Safety Officer class on May 2-3, 2026, in Bartlesville, Oklahoma with hotel expenses not to exceed \$425.00 and daily *per diem* not to exceed \$110.00.

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Harris Baker)**

20. Consideration, discussion and possible action to adopt a mission statement with the proposed wording: “To cultivate a vibrant, historic small town rooted in community, agriculture, arts, and local enterprise—while guiding smart growth that serves both current residents and future generations.”
21. Presentation by Cindy Taylor regarding proposed remodel of Booker T Washington building into an event center/museum in relation to a Route 66 Revitalization grant application.
22. Presentation by Cindy Taylor regarding proposed upgrade of the board/court room.

- 23. Consideration, discussion and possible action to allocate matching funds, not to exceed \$1,000, to support a downtown beautification initiative to match a previously approved donation from Langston University.
- 24. Consideration, discussion, and possible action regarding the Route 66 Monument design and location.
- 25. **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.
- 26. **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.

27. **Adjourn.**



Rian Harkins, Town Clerk



Agenda Posted Monday, April 13, 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.