



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, MAY 12, 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 April 14, 2025.
 - 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. Consideration, discussion, and possible action for repair of a 2017 Police Utility cruiser with LDM Automotive at a cost not to exceed \$3,500.00.
12. Consideration, discussion, and possible action to approve a Proposed Code of Conduct for Public Meetings of the Town of Luther, its Public Trusts, Commission, and Boards.
13. Consideration, discussion, and possible action to approve a Professional Services Agreement with The Childs Law Firm for the purposes of serving as the Town Attorney for the Town of Luther.
14. Consideration, discussion, and possible action to approve an ordinance amending the zoning ordinance to establish a Specific Use Permit process for data centers.

15. Consideration, discussion, and possible action to approve a moratorium on the rezoning for and issuance of building permits for data center, large load users, or other large-scale industrial projects.
16. Consideration, discussion and possible action to amend Chapter 12 of the zoning ordinance relating to RV Parks (continued from the April 14, 2026 meeting).
17. PUBLIC HEARING – To consider and take possible action to approve or deny and application for rezoning and subsequent rezoning ordinance from A-1 Agricultural to I-Industrial and Manufacturing for a property located on the southeast corner of 164th 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.
18. Presentation and discussion on the FY 2026-2027 Town of Luther Budget for the purpose of discussing, developing and finalizing the Town of Luther budget for the fiscal year beginning July 1, 2026. A copy of the proposed budget is available at Luther Town Hall, 108 S. Main, Luther, OK.

Trustee Two (Jerrod Davis)

19. Consideration, discussion, and possible action regarding the resignation of Valarie Braxton as a part time LPWA employee.
20. Consideration, discussion, and possible action regarding the line-item transfer in the amount of \$205.00 from the LPWA general Fund to the Town General Fund to account for a credit card machine error.
21. Consideration, discussion, and possible action regarding the line-item transfer in the amount of \$804.50 from the Town General Fund to the LPWA General Fund to account for a deposit error.

Trustee Three (Carla Caruthers)

22. Consideration, discussion, and possible action regarding the enrolment of Fire Chief Figueroa in a Fire Inspector course hosted by the Owasso Fire Department June 15-20, 2026, at a total cost not to exceed \$1,550 (\$650 registration fee/\$80 books/\$660 hotel).

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

23. Consideration, discussion and possible action to finalize the location of the Route 66 Monument.
24. Consideration, discussion and possible action regarding a line-item transfer of \$290 from LEDA to the Town of Luther General Fund to cover expenses related to contractor licensing and permitting

relating to the Town Hall meeting room renovations.

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 Manager/Clerk



Agenda Posted Saturday May 9, 2026, at Luther Town Hall, via MailChimp, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 7:00 pm.