



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
WEDNESDAY, JUNE 17, 2026, AT 5:00 P.M.
OUTSIDE OF LUTHER TOWN HALL
108 S MAIN, LUTHER, OKLAHOMA 73054**

NOTICE AND AGENDA OF POSTPONED/SPECIAL MEETING

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.

Note: Items on the original Regular Meeting Agenda on June 9, 2026, relating to the Data Center Moratorium, Draft Data Center SUP Ordinance, AND SUP Design Statement/Infrastructure Agreement WILL be heard at the 7:00 P.M. Special Meeting at the same location as this meeting.

Entrance to the meeting will be from the intersection of 1st and South Main Streets.

This meeting will be conducted in accordance with the approved Code of Conduct, approved May 12, 2026, and posted on the Town of Luther website.

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 May 12, 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. **PUBLIC HEARING** 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 One (Terry Arps)

12. Consideration, discussion and possible action to adopt **Resolution 2026-03R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, ADOPTING THE FISCAL YEAR 2026-2027 ANNUAL BUDGET FOR THE TOWN IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT.**
13. Consideration, discussion, and possible action to approve a lease agreement with Luther Public Schools for use of ballfields at Wildhorse Park.
14. Consideration, discussion, and possible action to approve a lease agreement with Luther Little League for use of ballfields at Wildhorse Park.
15. Consideration, discussion, and possible action to review the REAP program and develop a potential future REAP application.
16. **PUBLIC HEARING** – To consider an application and take possible action, including making a recommendation to the Town Board of Trustees, to approve or deny an application for to consider an application for a Specific Use Permit for property generally located at 20140 N Triple X Road, Luther, Oklahoma, for purposes of multiple single-family residences in an agricultural zoning district. 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:

Part of Luther Township, more particularly part of the Northwest $\frac{1}{4}$ of Section 20, Township 14 North, Range 1 East, beginning at the southwest corner of the northwest $\frac{1}{4}$, thence north 662.91 feet, thence east 668.20 feet, thence south 663.20 feet, thence west 688.20 feet to the point of beginning, containing 10.476 acres more or less.
17. Consideration, discussion and possible action, including making a recommendation to the Town Board of Trustees, to approve or deny an application for a lot split of three 3.5-acre parcels from a tract of land containing 10.476 acres with the legal description as follows:

Part of Luther Township, more particularly part of the Northwest $\frac{1}{4}$ of Section 20, Township 14 North, Range 1 East, beginning at the southwest corner of the northwest $\frac{1}{4}$, thence north 662.91 feet, thence east 668.20 feet, thence south 663.20 feet, thence west 688.20 feet to the point of beginning, containing 10.476 acres more or less.
18. **PUBLIC HEARING** – To consider an application and take possible action, including making a recommendation to the Town Board of Trustees, to approve or deny an application for to consider an application for a Specific Use Permit for property generally located at 106 E Three Oaks Dr, Luther, Oklahoma, for purposes of multiple single-family residences in an agricultural zoning district. 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:

Unplatted Part of Section 20, Township 14 N, Range 1 East 000 000 Part of the Northwest $\frac{1}{4}$ Section

20, Township 14 North, range 1 East, Beginning 1082.24 Feet of the Southwest ¼, thence North 663.3 feet, thence east 393.94 feet, thence south 663.53 feet, thence west 393.94 feet to the point of beginning, containing 6 acres more or less.

19. Consideration, discussion and possible action, including making a recommendation to the Town Board of Trustees, to approve or deny an application for a lot split of 3 parcels from a tract of land containing 6 acres with the legal description as follows:

Unplatted Part of Section 20, Township 14 N, Range 1 East 000 000 Part of the Northwest ¼ Section 20, Township 14 North, range 1 East, Beginning 1082.24 Feet of the Southwest ¼, thence North 663.3 feet, thence east 393.94 feet, thence south 663.53 feet, thence west 393.94 feet to the point of beginning, containing 6 acres more or less.

20. Consideration, discussion, and possible action to appoint a new member of the Luther Planning Commission.
21. Consideration, discussion, and possible action to place stop signs at the intersection of 7th and Cedar Streets.
22. Consideration, discussion, and possible action to approve an agreement with the Oklahoma County Criminal Justice Authority for the incarceration of prisoners at the Oklahoma County Jail.
23. Consideration, discussion, and possible action to ratify the approved travel and per diem for Sgt. Travonna Wright to attend the State DARE Conference June 15-17 at Choctaw Casino Resort in the amount not to exceed \$800 (\$380 hotel/\$180 registration fee/\$80 daily per diem).

Trustee Two (Jerrod Davis)

24. Consideration, discussion, and possible action to approve a resolution increasing water, sewer, trash, and bulk wastewater fees.
25. Consideration, discussion, and possible action to approve a Mutual Aid Agreement with Oklahoma County for road construction and maintenance.

Trustee Three (Carla Caruthers)

26. Consideration, discussion, and possible action to approve an agreement with Fireworkz A' Poppin for \$8,000 to provide the fireworks display on July 3, 2026, for the 2026 Independence Day celebration.
27. Consideration, discussion, and possible action to approve the purchase of tires for the Luther Fire Department Polaris UTV with Ajax Motorsports in the amount not to exceed \$750.00.
28. Consideration, discussion, and possible action to amend Ordinance 2024-04 to allow for year-round sale and discharge of fireworks in the Town of Luther.

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

29. Consideration, discussion, and possible action to approve a chalk art street mural event and associated street closure on Main Street for July 17-19, 2026.

30. **Adjourn.**



Rian Harkins, Town Manager/Clerk



Agenda Posted Friday, June 12, 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.