



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 7:00 P.M.
OUTSIDE OF LUTHER TOWN HALL
108 SOUTH MAIN, LUTHER, OKLAHOMA 73054
MINUTES OF SPECIAL MEETING**

1. Call to Order **by Terry Arps.**
2. Invocation **was led by Terry Arps.**
3. Pledge of Allegiance **was led by Terry Arps.**
4. Roll Call **by Terry Arps. Present were Terry Arps, Jerrod Davis, Carla Caruthers, and Cindy Taylor. Jeff Schwarzmeier was absent.**
5. Determination of a quorum **was made by Terry Arps.**
6. Trustee Comments – **Jerrod Davis, Cindy Taylor, and Beth Anne Childs all spoke regarding agenda item topics.**

Trustee One (Terry Arps)

7. 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, including possible adoption of an Ordinance imposing a moratorium. – **Discussion was had regarding moratorium. See sign-up sheet for all citizens that spoke regarding the topic. Jerrod Davis made a motion adopt the ordinance with revisions, extending the current applications to December 31, 2026, 2nd by Terry Arps. The Vote: All (4) Yes. Jerrod Davis made a motion to approve the emergency clause, 2nd by Terry Arps. The Vote: All (4) Yes.**
8. Consideration, discussion, and possible action to approve an ordinance amending the zoning ordinance to establish a Specific Use Permit process for data centers. – **Discussion was had regarding zoning ordinance. See sign-up sheet for all citizens that spoke regarding the topic. Jerrod Davis made a motion instead a tabling this item, for no action taken to be taken regarding this ordinance at this time, 2nd by Terry Arps. The Vote: All (4) Yes.**
9. Consideration and discussion of an SUP Master Design Statement and Infrastructure/Site Development Agreement for Box Law Group/BLE Landholdings, LLC/Beltline Energy. - **Discussion was had regarding the agreement. See sign-up sheet for all citizens that spoke regarding the topic. No action taken.**

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

10. **Adjourn.** – **Terry Arps made a motion to adjourn, 2nd by Jerrod Davis. The Vote: All (4) Yes.**

Transcribed by Stephanie Mason, Administrative Assistant