



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**

MINUTES OF POSTPONED/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. 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 - **Terry Arps made a motion to approve the Consent Agenda as presented, 2nd by Jerrod Davis. The Vote: All (4) Yes.**
7. Consideration of Items Removed from the Consent Agenda – **None.**
8. Trustee Comments – **Terry Arps thanked staff and volunteers for their time and dedication to put this meeting together.**
9. Department Reports – **Terry Arps read code enforcement, Carla Caruthers discussed fire department, and Rian Harkins gave a manager's report.**
10. Attorney's Report – **None.**
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. – **Terry Arps made a motion to open the public hearing, 2nd by Jerrod Davis. The Vote: All (4) Yes. Jerrod Davis made a motion to close the public hearing, 2nd by Cindy Taylor. The Vote: All (4) Yes.**

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.** – **Terry Arps made a motion to adopt the resolution, 2nd by Carla Caruthers. The Vote: All (4) Yes.**

13. Consideration, discussion, and possible action to approve a lease agreement with Luther Public Schools for use of ballfields at Wildhorse Park. – **Terry Arps made a motion to approve, 2nd by Carla Caruthers. The Vote: All (4) Yes.**
14. Consideration, discussion, and possible action to approve a lease agreement with Luther Little League for use of ballfields at Wildhorse Park. - **Terry Arps made a motion to approve, 2nd by Carla Caruthers. The Vote: All (4) Yes.**
15. Consideration, discussion, and possible action to review the REAP program and develop a potential future REAP application. – **Discussion was had; no action taken.**
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 ¼ of Section 20, Township 14 North, Range 1 East, beginning at the southwest corner of the northwest 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. – **Terry Arps made a motion to table to 7.14.2026, 2nd by Cindy Taylor. The Vote: All (4) Yes.**
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 ¼ of Section 20, Township 14 North, Range 1 East, beginning at the southwest corner of the northwest 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. – **Terry Arps made a motion to table to 7.14.2026, 2nd by Cindy Taylor. The Vote: All (4) Yes.**
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 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. – **Terry Arps made a motion to table to 7.14.2026, 2nd by Cindy Taylor. The Vote: All (4) Yes.**
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. – **Terry Arps made a motion to table to 7.14.2026, 2nd by Cindy Taylor. The Vote: All (4) Yes.**

20. Consideration, discussion, and possible action to appoint a new member of the Luther Planning Commission. – **Terry Arps made a motion to appoint Larry Brady to the planning commission, 2nd by Cindy Taylor. The Vote: All (4) Yes.**
21. Consideration, discussion, and possible action to place stop signs at the intersection of 7th and Cedar Streets. – **Jerrod Davis made a motion to make this intersection a 4-way stop, 2nd by Cindy Taylor. The Vote: All (3) Yes, Terry Arps abstained.**
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. – **Terry Arps made a motion to approve the agreement, 2nd by Cindy Taylor. The Vote: All (4) Yes.**
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). – **Terry Arps made a motion to ratify the expenses, 2nd by Jerrod Davis. The Vote: All (4) Yes.**

Trustee Two (Jerrod Davis)

24. Consideration, discussion, and possible action to approve a resolution increasing water, sewer, trash, and bulk wastewater fees. – **Jerrod Davis made a motion to approve the increase, 2nd by Carla Caruthers. The Vote: All (4) Yes.**
25. Consideration, discussion, and possible action to approve a Mutual Aid Agreement with Oklahoma County for road construction and maintenance. – **Jerrod Davis made a motion to approve, 2nd by Terry Arps. The Vote: All (4) Yes.**

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. – **Carla Caruthers made a motion to approve, 2nd by Jerrod Davis. The Vote: All (4) Yes.**
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. – **Carla Caruthers made a motion to approve, 2nd by Jerrod Davis. The Vote: All (4) Yes.**
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. – **Chief Figueroa spoke regarding creation of a permit. Carla Caruthers made a motion to table to 7.14.2026, 2nd by Jerrod Davis. The Vote: All (4) Yes.**

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. – **Cindy Taylor made a motion to approve the street closure, 2nd by Carla Caruthers. The Vote: All (4) Yes.**

30. **Adjourn.** – **Terry Arps made a motion to adjourn, 2nd by Carla Caruthers. The Vote: All (4) Yes.**

Transcribed by Stephanie Mason, Administrative Assistant