



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, JUNE 9, 2026, AT 7:00 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING MINUTES

1. Call to Order **by Terry Arps.**
2. Invocation given **by Terry Arps.**
3. Pledge of Allegiance **led by Terry Arps.**
4. Roll Call by Terry Arps. **Present were Terry Arps, Carla Caruthers, Jerrod Davis, and Cindy Taylor. Jeff Schwarzmeier was absent.**
5. Determination of a quorum **was made by Terry Arps.**
Terry Arps then announced that due to the room being at and soon to be over capacity, the Board of Trustees meeting was POSTPONED to June 17, 2026 at a date and time to be determined.

Terry Arps, at the request of the Town Attorney, asked for a motion to adjourn the meeting. Jerrod Davis made the motion to adjourn the meeting, 2nd by Cindy Taylor. The Vote: All (4) Yes.

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 $\frac{1}{4}$, 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 approve an ordinance amending the zoning ordinance to establish a Specific Use Permit process for data centers.
21. Consideration and discussion of an SUP Master Design Statement and Infrastructure/Site Development Agreement for Box Law Group/BLE Landholdings, LLC/Beltline Energy.
22. 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.
23. Consideration, discussion, and possible action to appoint a new member of the Luther Planning Commission.
24. Consideration, discussion, and possible action to place stop signs at the intersection of 7th and Cedar Streets.
25. 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.
26. Consideration, discussion, and possible action to approve 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)

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

Trustee Three (Carla Caruthers)

29. Consideration, discussion, and possible action to approve an agreement with Fireworkz A' Poppin for \$8,000 to provide the fireworks display on Lunny 3, 2026 for the 2026 Independence Day celebration.
30. 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.
31. 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)

32. 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.
33. **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.
34. **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.
35. **Adjourn.**

Minutes transcribed by Rian Harkins, Town Manager/Clerk