



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, JULY 14, 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.**

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 special meetings of June 17, 2026 and the regular meeting of June 9, 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

**Trustee One (Terry Arps)**

11. Consideration, discussion, and possible action to approve a Resolution of support and congratulations for Jamie Hartwick as she competes in the BMX World Championship.
12. Consideration, discussion, and possible action to approve a Memorandum of Understanding for the Luther Police Department and MyCare TeleAccess Network for behavioral health services.

13. Consideration, discussion, and possible action to approve an amended Professional Services Agreement with the Childs Law Firm, PLLC, for Fiscal Year 2026.

**Trustee Two (Jerrod Davis)**

14. Consideration, discussion, and possible action to ratify the repair of one sanitary sewer lift station at Wildhorse Park not to exceed \$5,400.
15. Consideration, discussion, and possible action to establish an advisory committee to determine criteria for data centers as part of the Data Center Moratorium.

**Trustee Three (Carla Caruthers)**

16. Consideration, discussion, and possible action to approve the purchase of personal protective gear in the amount of \$104,700.66 that includes \$1,828.58 in local matching funds in conjunction with FEMA and ARPA grant funding.

**Trustee Four (Jeff Schwarzmeier)**

17. Consideration, discussion, possible presentation, and possible action regarding hiring experts to advise the Board of Trustees on matters related to the data center and, specifically, to consider retention of Cimarron Valley Engineering, LLC, to provide advice and review documents, drawings, and engineering plans for water, stormwater, and wastewater for the proposed data center project and to consider retention of Blackshare Environmental to provide advice and review documents, drawings, architectural and engineering designs and plans for the proposed data center for all related environmental issues within the scope of their services.
18. Consideration, discussion, and possible action to accept the resignation of Saen Hokenson as Municipal Court Clerk and ratify action advertising the position.
19. Consideration, discussion, and possible action to approve replacement of the rooftop air conditioner on the police department section of Town Hall not to exceed \$8,000.
20. Consideration, discussion, and possible action to approve participation and travel expenses of the Town Manager/Clerk for the City Management Association of Oklahoma (CMAO) Summer Conference in Enid, OK July 15-17, 2026, at a cost not to exceed \$350 (\$290 registration/\$60 mileage).
21. Consideration, discussion, and possible action to approve participation and travel expenses of the Town Manager/Clerk at the Oklahoma Municipal League conference in Tulsa, Oklahoma, September 15-17, 2026, at a cost not to exceed \$400 (\$250 registration/\$125 mileage/\$25 meals).

**Trustee Five (Cindy Harris Baker)**

22. Consideration, discussion, and possible action to approve relocation, repair, or replace an electrical service panel for the town hall meeting room at a cost not to exceed \$3,700.
23. Consideration, discussion, and possible action to request staff and the planning commission to review the zoning classification for property along Beech Street between 5<sup>th</sup> and 6<sup>th</sup> Streets.

24. **PUBLIC HEARING** – To conduct a Public Hearing, consider an application, and take action to approve or deny 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.

25. Consideration, discussion and possible action 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.

26. **PUBLIC HEARING** – To conduct a public hearing, consider an application, and take action to approve or deny an application for a Specific Use Permit for property generally located at 106 East Three Oaks Drive, 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.

27. Consideration, discussion and possible action 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  $\frac{1}{4}$  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.

28. Consideration, discussion, and possible action to approve a lot combination of two parcels into a single lot with the legal description as follows:

Lots 36 and 37, Rolling Meadows West Addition to the Town of Luther, Oklahoma County, Oklahoma.

29. Consideration, discussion, and possible action to appoint members of an advisory committee for the Luther Economic Development Authority.

30. **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.
31. **Executive Session:** Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the pending litigation against the Town of Luther in *Finn v. Town of Luther, et al*, Oklahoma County District Court Case Number: CS-2026-6965, as authorized by 25 O.S. §307(B)(4), which allows discussions pertaining to a pending investigation, claim or action. It is the advice of the Town Attorney that disclosure of this information would seriously impair the ability of the Town to process the pending litigation in the public interest.
32. **Proposed action following executive session:** Consideration, discussion, and possible reasonable action on items discussed in executive session, including potential resolution, moving forward with litigation, and all other relevant matters.
33. **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.
34. **Adjourn.**



Rian Harkins, Town Manager/Clerk



Agenda Posted Friday July 10, 2026, at Luther Town Hall, via MailChimp, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00 pm.