



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
THURSDAY JULY 30, 2026, AT 7:00 P.M.
LUTHER TOWN HALL
108 S MAIN, LUTHER, OKLAHOMA 73054**

NOTICE AND AGENDA OF 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.

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. Trustee Comments

Trustee One (Terry Arps)

7. Consideration, discussion, and possible action to appoint Jeremiah Foster as an officer with the Luther Police Department.
8. Consideration, discussion, and possible action to appoint Josh Monholland as an officer with the Luther Police Department.

Trustee Two (Jerrod Davis)

9. Consideration, discussion, and possible action to appoint members of a data center advisory committee.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

10. **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.
11. **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

12. **Adjourn.**



Rian Harkins, Town Manager/Clerk



Agenda Posted July 27, 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.