



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**

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 **was made by Terry Arps. Present were Terry Arps, Jerrod Davis, Carla Caruthers, Jeff Schwarzmeier, and Cindy Taylor.**
5. Determination of a quorum **was made by Terry Arps.**
6. Trustee Comments – **Terry Arps spoke about county agreeing to change the speed limit signs to 25 mph. Carla Caruthers spoke regarding a compliment our fire department received on how they handled a medical call. Cindy Taylor mentioned Bunko night on Thursday.**

Trustee One (Terry Arps)

7. Consideration, discussion, and possible action to appoint Jeremiah Foster as an officer with the Luther Police Department. – **Terry Arps made a motion to approve, 2nd by Jerrod Davis. The Vote: All (4) Yes.**
8. Consideration, discussion, and possible action to appoint Josh Monholland as an officer with the Luther Police Department. - **Terry Arps made a motion to approve, 2nd by Jerrod Davis. The Vote: All (4) Yes.**

Trustee Two (Jerrod Davis)

9. Consideration, discussion, and possible action to appoint members of a data center advisory committee. – **Jerrod Davis made a motion to appoint the following people to the data center advisory committee, 2nd by Cindy Taylor. The Vote: All (4) Yes. Members are: Trustee Jerrod Davis, Patrice Christy, Larry Brady, Chris Carlson, Teresa Poisson, Anna Campbell, John Madden, Tricia Olson, and Sid Goodrich.**

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. – **Terry Arps made a motion to enter executive session, 2nd by Carla Caruthers. The Vote: All (4) Yes. Back in regular session at 8:20 pm.**
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. – **Carla Caruthers made a motion to take no action, 2nd by Terry Arps. The Vote: All (4) Yes.**
12. **Adjourn.** – **Terry Arps made a motion to adjourn, 2nd by Carla Caruthers. The Vote: All (4) Yes.**