



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 AUGUST 27, 2026, AT 7:00 P.M.
LUTHER TOWN HALL
108 S MAIN, LUTHER, OKLAHOMA 73054**

MINUTES 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.

Amended sections of the agenda are in italics.

1. Call to Order **by Terry Arps**
 2. Invocation **by Jeff Schwarzmeier**
 3. Pledge of Allegiance **led by Terry Arps**
 4. Roll Call **by Terry Arps**
 5. Determination of a quorum **by Terry Arps**
 6. Trustee Comments **Terry Arps noted the recent meeting of the Eastern OK Medical Development Authority included discussion of the sale of real estate and the potential dissolution of the authority, which could lead to some revenue coming to the town based on our population.**
- Trustee One (Terry Arps)**
7. Consideration, discussion, and possible action to ratify the purchase of uniforms and personal equipment from COPS Products for two police officers in the amount not to exceed \$1,700.00. **Motion by Terry Arps, seconded by Jeff Schwarzmeier, Vote was 4-0 to approve the item.**
 8. Consideration, discussion, and possible action to purchase one or more *Dodge Durango* police cruisers with full outfitting of equipment at a cost not to exceed \$70,000. **Motion by Terry Arps, seconded by Jeff Schwarzmeier to approve vehicle purchase and outfitting at a cost not to exceed \$70,000, with final determination made by the Town manager after discussion with the police department, Vote was 4-0 to approve the item.**

9. Consideration, discussion, and possible action to solicit letters of interest in the vacant Board of Trustees position that expires in April 2027 and accept said letters of interest until September 10, 2026. **Motion by Terry Arps, seconded by Jerrod Davis, Vote was 4-0 to approve the item.**

Trustee Two (Jerrod Davis)

Trustee Three (vacant)

10. Consideration, discussion, and possible action to approve repairs for the Fire Department F450 transmission with LDM Automotive in the amount not to exceed \$1600.00. **Motion by Terry Arps, seconded by Jeff Schwarzmeier, Vote was 4-0 to approve the item**
11. Consideration, discussion, and possible action to approve repairs (fuel pump, oxygen sensors, and fuel pump) to the Chevrolet Tahoe command vehicle with LDM Automotive not to exceed \$1,200.00. **Motion by Terry Arps, seconded by Jeff Schwarzmeier, Vote was 4-0 to approve the item**

Trustee Four (Jeff Schwarzmeier)

12. Consideration, discussion, and possible action to appoint Carla Caruthers as Municipal Court Clerk effective August 31, 2026, at a pay rate of \$18.01 per hour. **Motion by Jeff Schwarzmeier, seconded by Terry Arps, Vote was 4-0 to approve the item**
13. Consideration, discussion, and possible action to appoint Stephanie DeShazo as Administrative Assistant effective August 31, 2026, at a pay rate of \$17.48 per hour. **Motion by Jeff Schwarzmeier, seconded by Jerrod Davis, Vote was 4-0 to approve the item**

Trustee Five (Cindy Harris Baker)

14. Consideration, discussion, and possible action to remove Steven Cholity as a member of the planning commission. **Motion by Cindy Taylor, seconded by Jeff Schwarzmeier, Vote was 4-0 to approve the item**
15. Consideration, discussion, and possible action to approve an ordinance changing the current zoning for property along Beech Street between 5th and 6th Streets with the legal description as follows: Delaporte Second Addition, Block 006. **Motion by Cindy Taylor, seconded by Jeff Schwarzmeier, Vote was 4-0 to approve the item**
16. **Adjourn.** **Motion by Terry Arps, seconded by Jeff Schwarzmeier, Vote was 4-0 to approve the item.**

Minutes transcribed by Rian Harkins, Town Manager/Clerk