



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, OCTOBER 13, 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 regular meeting of September 8, 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 proposed ordinance designating the town manager as the point of contact for economic development matters including economic development.
12. Consideration, discussion, and possible action to review letters of interest in the vacant Board of Trustees position and interview, question, and possibly select one of the applicants to fill said vacant seat that expires in April 2029.

13. Consideration, discussion, and possible action to approve an increase in the speed limit along Hogback Road from 178th Street north approximately 1200 feet to the Luther Community Center.

Trustee Two (Jerrod Davis)

14. Consideration, discussion, and possible action to approve a modified lease contract with American Tower for cell tower co-location on the Town of Luther water tower. **Tabled from the September 8, 2026 meeting.**
15. Consideration, discussion, and possible action to adopt an updated manual of Fees for the Town of Luther.

Trustee Three (vacant)

16. Consideration, discussion, and possible action to accept the bids and award the fire station retaining wall project to Toro Concrete in the amount of \$47,000 and authorize the execution of contract documents.
17. Consideration, discussion, and possible action to approve new tires for Brush Truck 736 from T&W tire utilizing state contract procurement at a rate not to exceed \$2,100.00.
18. Consideration, discussion, and possible action to approve new tires for Engine 704 from T&W tire utilizing state contract procurement at a rate not to exceed \$5,000.00.

Trustee Four (Jeff Schwarzmeier)

19. Consideration, discussion, and possible action to approve a lease agreement with Bottleless Nation, LLC for an ice machine at a cost not to exceed \$199.00 per month.
20. Consideration, discussion, and possible action to close town hall the afternoon of November 6, 2026, for preparation of the Luther Pecan Festival.
21. Consideration, discussion, and possible action to close parts of main Street, East 1 Street, and NE 2nd Street on November 7, 2026, for the Luther Pecan Festival.
22. Consideration, discussion, and possible action to approve Saturday, October 31, 2026, as trick-or-treat night for the Town of Luther.
23. Consideration, discussion, and possible action to approve a contract addendum with Xcel Office Solutions for a new I.T. server backup at town hall.
24. Consideration, discussion, and possible action to approve a professional services agreement with Autumn Williams for preparation of the FY2025-2026 Audit at a cost not to exceed \$14,000.

Trustee Five (Cindy Harris Baker)

25. Consideration, discussion, and possible action to approve Anna Campbell and Mitch Shepley to the Board of Adjustment.

26. Consideration, discussion, and possible action, to approve a lot combination/boundary adjustment of the following legal descriptions: LUTHER TOWNSHIP PT SW4 SEC 27 14N 1E; UNPLTD PT SEC 27 14N 1E 000 000 PT SW4 SEC 27 14N 1E; UNPLTD PT SW4 SEC 27 14N 1E; and UNPLTD PT SW4 SEC 27 14N 1E
27. Consideration, discussion , and possible action to approve the participation of the Town Manager at the Fall Conference of the American Planning Association – Oklahoma Chapter, to be held November 8-10, 2026, in Bartlesville, Oklahoma at a cost not to exceed \$900 (registration/hotel/mileage).

28. **Adjourn.**



Rian Harkins, Town Manager/Clerk



Agenda Posted Tuesday October 6, 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.