the Town of Luther
a friendly community

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, NOVEMBER 10, 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. Oath of office for new Trustee Teresa Poisson
6. Determination of a quorum
7. Approval of the Consent Agenda,
   a. Approval of the Board Minutes from the regular meeting of October 13, 2026
   b. Approval of Claims, including Payroll
   c. Review and Approval of Treasurer's Report
8. Consideration of Items Removed from the Consent Agenda
9. Trustee Comments
10. Department Reports
11. Attorney's Report

Trustee One (Terry Arps)

12. Consideration, discussion, and possible action to select a new vice mayor.

13. Consideration, discussion , and possible action to approve Resolution 2026-08R, a Resolution setting the regularly scheduled meetings of the Luther Board of Trustees for the calendar year 2027.

14. Consideration, discussion , and possible action to approve Resolution 2026-10R, a Resolution setting the regularly scheduled meetings of the Luther Parks Commission for the calendar year 2027.

15. Consideration, discussion , and possible action to approve Resolution 2026-14R, a Resolution declaring a Notice of Election and Proclamation calling for an election of the Board of Trustees for one (1) full term and the remainder of one (1) unexpired term.

16. Consideration, discussion, and possible action to ratify the purchase of tactical equipment for the Luther Police Department in an amount not to exceed $750.00

17. Consideration, discussion, and possible action to ratify the purchase of four tires for one police vehicle of the Luther Police Department in an amount not to exceed $1,225.00.

18. Consideration, discussion, and possible action to approve the purchase of telephones for the Luther Police and Fire Departments from Xcel Office Solutions in the amount not to exceed $1,500.00.

19. 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. **Tabled from the October 13, 2026, meeting.**

Trustee Two (Jerrod Davis)

20. Consideration, discussion, and possible action to approve the repair and/or replacement of a lift station pump for the lift station at Wildhorse Park in the amount not to exceed $15,000

Trustee Three (Teresa Poisson)

21. Consideration, discussion, and possible action to approve repairs to Unit 795 with LDM Automotive in an amount not to exceed $3,700.00.

22. Consideration, discussion, and possible action to approve and accept a new 2027 Dodge Ram cab and chassis from Oklahoma County to be used as a rescue vehicle OR command vehicle.

Trustee Four (Jeff Schwarzmeier)

23. Consideration, discussion, and possible action to approve Teresa Poisson as a signatory to all town of Luther accounts and removal of Carla Caruthers from said accounts.

Trustee Five (Cindy Harris Baker)

24. Consideration, discussion, and possible action to approve Resolution 2026-09R, a resolution setting the dates of the regularly scheduled meetings of the Luther Planning Commission for the calendar year 2027.

25. Consideration, discussion, and possible action to approve Resolution 2026-09R, a resolution setting the dates of the regularly scheduled meetings of the Luther Board of Adjustment for the calendar year 2027.

26. Consideration, discussion, and possible action to appoint Tyler Slawson to the Luther Planning Commission.

27. 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.

28. 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.

29. **Adjourn.**

Rian Harkins, Town Manager/Clerk

TOWN OF LUTHER OFFICIAL SEAL OKLAHOMA COUNTY

Agenda Posted Wednesday, November 4 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.