

# **AGENDA**

## **TOWN OF LAVERNE BOARD OF TRUSTEES**

THE BOARD OF TRUSTEES OF THE TOWN OF LAVERNE WILL MEET AT 6:30 PM ON MONDAY OCTOBER 6<sup>TH</sup>, 2025, AT THE CITY HALL CONFERENCE ROOM LOCATED AT 7<sup>TH</sup> AND OKLAHOMA STE 1, LAVERNE OK 73848 FOR A REGULAR MEETING.

The governing body 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 governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission, or committee. Please wait to be acknowledged by the mayor.  
Please wait to be acknowledged by the Chairman.

- 1. Call to order.**
- 2. Flag salute and Invocation.**
- 3. Roll call, declaration of a quorum being present.**
- 4. Citizens comments/ and or remarks from the Trustees.** Remarks should be directed to the Board as a whole and limited to 3 minutes. No action or discussion can be taken at this time per state law. This is simply to allow citizens to make the Board aware of their concerns.
- 5. Reports from**
  - A. Town Superintendent
  - B. Police Officer and Dispatch
  - C. Code Officer
  - D. E911 Board
  - E. Grant Writer
  - F. Library
- 6. Consent Docket:**

All items listed in the Consent docket are deemed routine in nature and will be approved by one vote of the Board. Any Trustee desiring to discuss an item on the Consent Docket may request that it be removed from the Consent docket to be placed for discussion as the next item. It will then be considered separately.

  - A. Approve minutes of the August 28<sup>TH</sup> 2025 Special Meeting.
  - B. Approve Purchase orders as presented for the month of September 2025.
  - C. Report from Treasurer and Clerk.
- 7. Consider items removed from the consent docket.**
- 8. Review and possibly approve the meeting minutes of September 2<sup>ND</sup> 2025.**

9. Consider approval of Economic development agreement with the LPWA, Hickmon and Board of County Commissioner for Harper County concerning the provision of lots for dwelling units in the Town of Laverne
10. Consider Approval Preliminary and Final Plat if the Park Addition.
11. Discuss and possibly authorize Town Superintendent and Town Attorney to acquire LAVERNE ORGIN BLOCK 56 LOT 12 1.00 LOTS.
12. Discuss and possibly take action on options for the FY 2026 REAP grant.
13. Discussion and action to approve the Resolution for applying for OEDA REAP grant.
14. Motion to adjourn.

The agenda was posted by the Town Clerk, on Friday, October 3, 2025 at or before 6:30 p.m. at City Hall located 7 th and Oklahoma STE 6 Laverne OK 73848.

By: Shayla Good, Town Clerk

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATION TO ATTEND AND/OR FULLY PARTICIPATE IN THIS MEETING MUST CONTACT THE TOWN CLERK, SHAYLA GOOD AT 580-921-5121 AT LEAST 24 HOURS PRIOR TO THE SCHEDULED STARTING TIME OF THE MEETING