

# **AGENDA**

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

THE BOARD OF TRUSTEES OF THE TOWN OF LAVERNE WILL MEET AT 6:30 PM ON MONDAY JUNE 1<sup>ST</sup>, 2026 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
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 May 4<sup>th</sup>, 2026 meeting.
  - B. Approve minutes of the May 13<sup>th</sup>, 2026 special meeting.
  - C. Approve Purchase orders as presented for the month of May 2026.
  - D. Reports from the clerk and treasurer.
7. Consider items removed from the consent docket.

8. Discuss and possibly take action on applying for the USDA 2026 Rural Business Development Grant.
9. CONSIDER APPROVAL OF ON ORDINANCE NO. 2026-02 DEANNEXING/DETACHING CERTAIN TERRITORY LOCATED ADJACENT OR CONTIGUOUS TO THE CORPORATE LIMITS OF THE TOWN OF LAVERNE, OKLAHOMA, NAMELY A PART OF THE NORTHWEST QUARTER OF SECTION TWENTY-EIGHT (28), TOWNSHIP TWENTY-SIX (26) NORTH, RANGE TWENTY-FIVE (25) WEST OF THE INDIAN MERIDIAN, HARPER COUNTY, OKLAHOMA, AND AS FURTHER DESCRIBED IN THE ORDINANCE; ATTACHING A MAP OF THE DEANNEXED/DETACHED TERRITORY SHOWING THE DEANNEXED/DETECHED TERRITORY IS ADJACENT AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE TOWN OF LAVERNE, OKLAHOMA, AS EXHIBIT "B"; PROVIDING FOR THE AUTHORITY FOR SUCH DEANNEXATION/DETACHMENT; DIRECTING THE MAYOR TO FILE A CERTIFIED COPY OF THIS ORDINANCE WITH ATTACHMENTS WITH THE COUNTY CLERK OF HARPER COUNTY, AND WITH THE ELECTION BOARD SECRETARY OF HARPER COUNTY AND WITH THE AD VALOREM DIVISION OF THE OKLAHOMA TAX COMMISSION, AND TO AMEND THE TOWN OF LAVERNE'S MAP TO SHOW THAT SUCH DEANNEXED/DETACHED TERRITORY IS NO LONGER WITHIN THE CORPORATE LIMITS OF THE TOWN OF LAVERNE, OKLAHOMA; PROVIDING FOR PROVIDING FOR REPEALER; SAVINGS; SEVERABILITY; AND DECLARING AN EMERGENCY.
10. APPLICATION OF EMERGENCY CLAUSE ON ORDINANCE NO. 2026-02.
11. CONSIDER APPROVAL OF ORDINANCE NO, 2026-03 OF THE BOARD OF TRUSTEES OF THE TOWN OF LAVERNE, OKLAHOMA, AMENDING CHAPTER 15, SECTION 307 OF THE LAVERNE MUNICIPAL CODE 2024 BY THE ADOPTION OF A NEW SECTION ENTITLED "UTV AND GOLF CART REGULATIONS"; PROVIDING FOR SAVINGS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
12. CONSIDER APPROVAL OF THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2026-03
13. **Adjournment.**

The agenda was posted by the Town Clerk, Shayla Good on Friday, May 29<sup>th</sup> 2026 at or before 6:30 p.m. at City Hall located 7th 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