

SPECIAL AGENDA

TOWN OF LAVERNE BOARD OF TRUSTEES

THE BOARD OF TRUSTEES OF THE TOWN OF LAVERNE WILL MEET AT 6:30 PM ON
THURSDAY NOVEMBER 13TH, 2025, AT THE CITY HALL CONFERENCE ROOM LOCATED AT 7TH
AND OKLAHOMA STE 1, LAVERNE OK 73848 FOR A SPECIAL 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.

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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 Purchase orders as presented for the month of October 2025.
 - B. Report from Treasurer and Clerk.
 - C. Approve renewal contract with LCGT "Local Gov Testing Consortium"
7. **Consider items removed from the consent docket.**
8. **Review and possibly approve the minutes of the October 6th 2025 meeting.**

9. Discuss, review, and possibly approve the renewal of auto liability and physical damage insurance with OMAG.
10. Discussion & possible action approving and passing an ordinance amending chapter 17 of the Laverne Municipal Code 2024 by the amendment of section 17-510 entitled "user rates and charges", for the use of the City's sanitary sewer distribution system, providing for repealer; savings; codification; severability; effective date; and declaring an emergency.
11. Discussion and possible action on towers within the city limit of the Town of Laverne.
12. Discussion and possible action on employee Holiday incentives.
13. Motion to adjourn.

The agenda was posted by the Town Clerk, on Wednesday, November 12th, 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