

Town of Laverne
Minutes of regular Board Meeting
02/02/2026
6:30 PM
Laverne Municipal Complex 7th and Oklahoma STE 1
Laverne OK 73848.

Notice of this regular meeting of the Town of Laverne Board of Trustees having been filed with the town clerk of The Town of Laverne more than 48 hours prior to the starting time of this regular meeting and the agenda for this regular meeting having been posted more than 24 hours prior to the starting time of this regular meeting as required by the Oklahoma Open Meeting Act, the Board of Trustees met for this regular meeting at 6:30 PM at the Laverne Municipal Complex, 7th and Oklahoma, Suite #1, Laverne, Oklahoma.

Present: Mayor Bruce Mullins, Vice Mayor Lari Deal, Trustee Dwayne Hamilton, Trustee Heath Person, and Trustee Connie Wingo. Visitors present.

1. The Town of Laverne Trustees met 02/02/26 in the municipal building. Mayor Mullins called the meeting to order at 6:30 PM.
2. Flag Salute and Invocation was recited.
3. Roll call was taken and a quorum was established.
4. No citizens comments and or remarks from the Trustees were made at this time.
5. Reports from the Town Superintendent, Police/Dispatch, Grant writer, and Code Officer were presented and discussed at this time. No report was given from E911.
6. Deal made the motion seconded by Mullins to approve the items on the consent agenda, Minutes of the January 5th Regular Meeting, purchase orders as presented for the month of January 2026, report from Treasurer and Clerk, USDA Estimate of needs for the Grant fund Sugar Bites Bakery-\$68,320.00, USDA Estimate of needs for the Grant fund Panhandle Lanes-\$46,000.00, USDA Estimate of needs for the Grant fund Hitchin Post Restaurant-\$41,480.00, Estimate of needs for the Grant fund OEDA/REAP HA26-5 \$51,396.00, Estimate of needs for the Grant fund State Aid Library \$4,995.00, Interlocal cooperative agreement for circuit engineering district

(ced8) January 1, 2026 - December 31, 2026. Votes cast: Deal yes, Hamilton yes, Wingo yes, Mullins yes, and Person yes.

7. No action was taken on the removal of the consent agenda items.
8. Person made the motion seconded by Mullins to table the request of Rodney Hickman to de-annex a portion of land at this time, votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.
9. Deal made the motion seconded by Mullins to convene into executive session to discuss the purchase or some or all of the tract of real property known as Park Addition to the Town of Laverne, pursuant to Title 25, Section 307B.3 of the Oklahoma Statutes as amended, votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.
10. Reconvened into regular session.
11. No action was taken on the purchase of land at this time.
12. Mullins made the motion seconded by Deal to approve the renewal of Municipal Property Insurance from OMAG in the amount of \$53,167.00 votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.
13. Hamilton made the motion seconded by Wingo to approve Ordinance 2026-01 pertaining to the Laverne Cemetery votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.
14. Hamilton made the motion seconded by Wingo to apply the emergency clause to Ordinance 2026-01 votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.
15. Mullins made the motion seconded by Person to approve the cemetery asset transfer agreement, votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.
16. Mullins made the motion seconded by Deal to approve placing 12.5% per sale into the cemetery care fund as required by law votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.
17. Person made the motion seconded by Mullins to set the fees for the Laverne cemetery as-lot fee \$240.00, Setting of markers and headstones \$30.00 and administrative fee \$30.00 totaling \$300.00. Votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.

18. Mullins made the motion seconded by Wingo to approve the proposal with Sutterfield Technologies for new software votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.
 19. Revamping the Historic Log Cabin in the Laverne Parks was tabled at this time.
 20. Mullins made the motion seconded by Wingo to approve and sign publication sheet, financial statement of the various funds for the FYE 6/30/25 and the estimate of needs for the sanitation fund, General fund, Street/Alley fund, and Grant fund for the FYE 6/30/26. Votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.
 21. Mullins made the motion seconded by Wingo to adjourn, votes cast: Deal yes, Mullins yes, Wingo yes, Hamilton yes, and Person yes.
- Filed by Town Clerk Shayla Good on 2/9/2026.