

# **AGENDA**

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

THE BOARD OF TRUSTEES OF THE TOWN OF LAVERNE WILL MEET AT 6:30 PM ON MONDAY MAY 4<sup>TH</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 April 6<sup>th</sup>, 2026.
  - B. Approve Purchase orders as presented for the month of April 2026.
  - C. Reports from the clerk and treasurer.
7. **Consider items removed from the consent docket**

8. Discuss and possibly approve the renewal of benefits for all fulltime employees.
9. Consider convening into executive session to discuss the purchase of 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.
10. Reconvene into regular session
11. Consider directing the Town Administrator and/or Town Attorney to negotiate a purchase price and prepare a real estate contract for the purchase of some or all of Park Addition.
12. Consider request of Rodney Hickmon to de-annex a portion 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, being more particularly shown of the attached map, and direct the Town Administrator to prepare a de-annexation ordinance to place on the next regular meeting agenda or direct other action.
13. Adjournment.

The agenda was posted by the Town Clerk, Shayla Good on Friday, May 1<sup>st</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