

AGENDA

TOWN OF LAVERNE BOARD OF TRUSTEES

THE BOARD OF TRUSTEES OF THE TOWN OF LAVERNE WILL MEET AT 6:30 PM ON TUESDAY SEPTEMBER 2ND, 2025, AT THE CITY HALL CONFERENCE ROOM LOCATED AT 7TH 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 August 4th 2025 Meeting.
 - B. Approve Purchase orders as presented for the month of August 2025.
 - C. Report from Treasurer and Clerk.
- 7. Consider items removed from the consent docket**
- 8. Discuss and possibly approve annexing the properties of Neal Goodwin located in the vicinity of N Ohio and NE 2nd out of Town of Laverne city limits.**

9. Discuss and possibly approve Town Manager, Shelby Batman to gather information to possibly move forward with the Town of Laverne obtaining the Laverne Cemetery.
10. Adjournment.

The agenda was posted by the Town Clerk, on Friday 08/29/2025 prior to 6:30 PM on the front door of 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