25757 S. Highway 66, Verdigris, Oklahoma 74019

FOR THE TOWN OF VERDIGRIS, OKLAHOMA

The Board of Trustees of the Town of Verdigris, Oklahoma, will meet in Regular Session Thursday, April 21, 2022, 6:00 p.m., at Verdigris Town Hall located at 25757 South Highway 66, Verdigris, Oklahoma 74019, and the agenda for said meeting will be as follows:

AGENDA

CALL TO ORDER

ROLL CALL

INTRODUCTION OF VISITORS

1. Discussion, consideration, and possible action to approve the rezoning of 4 acres located on King Road in Verdigris to be rezoned from C-4 to RS-6.

2. Discussion, consideration, and possible action regarding the donation agreement between the Town of Verdigris and BancFirst for a half-acre parcel of land.

3. Discussion regarding approximately 8 acres of land for sale on Dollar Drive.

4. Discussion, consideration, and possible action regarding the renewal of health and dental benefits for Town employees.

5. Discussion, consideration, and possible action regarding Cigna Supplemental Insurance options for the Town of Verdigris employees.

6. Discussion, consideration, and possible action to approve the renewal of the Rogers County Equipment Use Agreement with the Town of Verdigris.

7. Discussion, consideration, and possible action to approve the purchase of a rebuilt 2019 Dodge Charger V8 Hemi with 24,000 miles, equipped with light bar, prisoner partition, switchbox, spotlight, and siren speaker for $25,080.

8. Discussion, consideration, and possible action to approve revisions to the Verdigris Employee Handbook.

9. Discussion, consideration, and possible action to accept and approve **Resolution 2022-02** to elect the standard revenue loss provision for Coronavirus State and Local Fiscal Recovery Funds established under the American Rescue Plan Act of 2021 (ARPA).

10. Discussion, consideration, and possible action regarding the development of the ½ acre property located behind BancFirst in Verdigris.

11. Discussion, consideration, and possible action regarding the utilization of approximately 10 acres of land owned by the Town on Hwy 266 near the Verdigris River.

12. Discussion, consideration, and possible action to pursue an additional land purchase of approximately 5 acres adjacent to the 10 acres owned by the Town on Hwy 266 near the Verdigris River for a total of $100,000 for the purpose of having driveway access onto Hwy 266 and additional land.

13. Discussion, consideration, and possible action to appoint Richard Honey in place of Brandi Weilert to represent the Town of Verdigris with the Interlocal Agreement with Rogers County for the purpose of creating a Tourism Coop.

14. Discussion, consideration, and possible action regarding the budget for fiscal year 2022-2023 and set for public hearing.

15. Discussion, consideration, and possible action to approve an increase of the Oklahoma Municipal Retirement Fund employer contribution rate to be more comparable with the employer contribution rate to the Oklahoma Police Pension Retirement System at the Town of Verdigris.

16. Discussion, consideration, and possible vote to go into Executive Session pursuant to Title 25 O.S. Section 307 (B)(1) for the purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of all Town Employees.

    A. Vote to convene in Executive Session.
    B. Acknowledge return to Open Session.
    C. Statement of Executive Session minute.

17. Discussion, consideration, and possible action on items discussed in Executive Session in Agenda Item No. 16 above.

18. Discussion, consideration, and possible action regarding approval of purchase orders, vendor agreements, and accounts payable.

19. Discussion, consideration, and possible action to approve minutes, as presented, from Regular Meeting held March 17, 2022.

20. Discussion, consideration, and possible action to approve the change of the Authorized User for the Oklahoma Employment Security Commission account from Bob Brown to Brandi Weilert.

21. Treasurer Report

22. Police Report

23. New Business

ADJOURN

CERTIFICATE OF POSTING AND FILING

The undersigned Deputy Town Clerk hereby certifies the above Notice of the Regular Meeting has been provided as required by law, said Regular Meeting being called by the Mayor of the Town, and that the Notice and Agenda set forth above was duly filed with the Town Clerk and posted at the Verdigris Town Hall located at 25757 South Highway 66, Verdigris, Oklahoma 74019, on or before the 20th day of April 2022, at or before 5:00 o'clock p.m.

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Brandi Weilert, Deputy Clerk