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, December 15, 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 minutes, as presented, from Regular Session November 17, 2022.

2. Discussion, consideration, and possible updates to the Verdigris Park Project located on Highway 266.

3. Discussion, consideration, and possible action on the handling of donated K9 from February 2022.

4. Discussion, consideration, and possible action to combine all ARPA funds into one sweep account at BancFirst.

5. Discussion, consideration, and possible action to adopt Resolution No. 2022-08; A Resolution to hold a General Election for Town Officers.

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

7. Treasurer Report

8. Police Report

9. 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 14th day of December 2022, at or before 5:00 o'clock p.m.

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Kari Williams, Deputy Clerk