



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, May 18, 2023, 5:00 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 April 20, 2023.
2. Discussion, consideration, and possible updates to the Verdigris Park Project located on Highway 266.
3. Discussion, consideration, and possible updates to the Vision Verdigris Comprehensive Plan.
4. Discussion, consideration, and possible action to adopt Resolution No. 2023-04; A Resolution declaring as surplus one 2017 Ford Explorer Vin#1FM5K8AR6HGD07473.
5. Discussion, consideration, and possible action to approve rezoning 7.52 acres on 4120 Road.
6. Discussion, consideration, and possible action to approve an Agreement for 911 and Dispatch Services between NE OK Enhanced 911 Trust Authority and the Town of Verdigris.
7. Discussion, consideration, and possible action to approve and execute the "Interlocal Agreement" between Rogers County and the Town of Verdigris (FY 2023-2024).
8. 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.

- 9. Discussion, consideration, and possible action on items discussed in Executive Session in Agenda Item No. 7 above.

- 10. Discussion, consideration, and possible action to approve the renewal of health, dental, and vision benefits for the Town of Verdigris Employees.

- 11. Discussion, consideration, and possible action to approve OMAG property policy quote.

- 12. Discussion, consideration, and possible action to approve OMAG general liability/Auto quote.

- 13. Discussion, consideration, and possible action regarding the budget for fiscal year 2023-2024 and set date for public hearing.

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

- 15. Treasurer Report

- 16. Police Report

- 17. 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 17th day of May 2023, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Clerk