



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, September 21, 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 August 17, 2023.
2. Discussion, consideration, and possible action to approve minutes, as presented, from Special Session August 22, 2023.
3. Discussion, consideration, and possible action to appoint Debi Ward to the Rogers County Tourism Board as the Verdigris Representative.
4. Discussion, consideration, and possible updates to the Verdigris Park Project located on Highway 266.
5. Discussion, consideration, and possible updates to the Verdigris Comprehensive Plan.
6. Discussion, consideration, and possible action to adopt Resolution No. 2023-08; A Resolution declaring as surplus one 2018 Dodge Charger Vin#2C3CDXAG9JH167299.
7. Discussion, consideration, and possible action regarding approval of purchase orders, vendor agreements, and accounts payable.
8. Treasurer Report
9. Police Report
10. 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 September 2023, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Town Clerk