



**25757 S. Highway 66, Verdigris, Oklahoma 74019**

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**FOR THE TOWN OF VERDIGRIS, OKLAHOMA**

The Board of Trustees of the Town of Verdigris, Oklahoma, will meet in Regular Session Thursday, February 15, 2024, 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 January 18, 2024.
2. Introduction of local Boy Scout Troop 187.
3. Presentation by Cresha Conklin with Legal Aid Services of Oklahoma.
4. Discussion, consideration, and possible updates to the Verdigris Valley Riverside Park project located on Highway 266.
5. Discussion, consideration, and possible updates on the Verdigris Comprehensive Plan.
6. Discussion, consideration, and possible action to approve an addendum to the Police Policies & Procedures in relation to Body-Worn and In-Car Camera Systems.
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 14th day of February 2024, at or before 5:00 o'clock p.m.

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Kari Williams, Deputy Town Clerk