



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, November 16, 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 October 19, 2023.
2. Discussion, consideration, and possible action to approve the resubmitted preliminary plat & Final plat for King Ridge V.
3. Discussion, consideration, and possible updates to the Verdigris Valley Riverside Park project located on Highway 266.
4. Discussion, consideration, and possible updates on the Verdigris Comprehensive Plan.
5. Discussion, consideration, and possible action on the BNSF Traffic Signal Preemption Request Form.
6. Discussion, consideration, and possible action to approve the 2024 Holidays for Town Employees.
7. Discussion, consideration, and possible action to approve Resolution No. 2023-09; A Resolution setting the date, time and place for the 2024 regularly scheduled meetings for the Town of Verdigris, Board of Trustees.
8. Discussion, consideration, and possible action to approve Resolution No. 2023-10; A Resolution setting the date, time, and place for the 2024 regularly scheduled meetings for the Town of Verdigris, Planning and Zoning Commission.

9. Discussion, consideration, and possible action to approve the replacement of the side (Police) door located in the Town Hall.
10. Discussion, consideration, and possible action regarding approval of purchase orders, vendor agreements, and accounts payable.
11. Treasurer Report
12. Police Report
13. 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 15th day of November 2023, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Town Clerk