



**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, January 15, 2026, 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 TIME:

ROLL CALL

INTRODUCTION OF VISITORS

1. Discussion, consideration, and possible action to approve minutes, as presented, from Regular Session December 18, 2025.
2. Discussion, consideration, and possible action to approve the TAP grant application for the Verdigris Riverside Walking Trail Project with a required 20% match of \$231,736.96 for construction expenses. Rogers County District 3 would facilitate going out to bid for the project and pay half of the 20% match (\$115,868.48). Verdigris would be obligated to the remaining half (\$115,868.48) plus any additional engineering/construction overage. (SEE ATTACHED RESOLUTION AND PRELIMINARY COST ESTIMATE)
3. Discussion and consideration of a collaborative road rehabilitation project on S. 4120 Rd./Fisher Road with Rogers County. The County is paying \$23,520.00 for engineering, bid preparation, and project management. To keep the Town of Verdigris Road portion separate from the County road portion, the rehabilitation project was bid in two parts. The low bid for the County roadway portion, beginning at E. 540 Rd. and terminating 1,030 LF going north, was \$260,333.70. The low bid for the Verdigris roadway portion, picking up where County maintenance ends and continuing approximately 2,850 LF, was \$357,094.80. If the collaborative road rehabilitation project is approved, Rogers County will split the total project cost of \$617,428.50, reducing the Town of Verdigris' contribution to \$308,714.25. Rogers County is able to award the project and fund the full cost required to complete both phases. Rogers County will subsequently invoice the Town of Verdigris for its proportionate share of the project costs, which may be amortized over a period of up to two (2) years.
4. Discussion with homeowner at 25158 S Brook Ln (Roselake) regarding the drainage easement repair.

5. Discussion, consideration, and possible action to approve Resolution No. 2026-01; A Resolution to appoint Stanton C Harrell as the Municipal Judge of the Town of Verdigris for a two (2) year term.
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 January 2026, at or before 5:00 o'clock p.m.

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Kari Williams, Deputy Town Clerk