



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 15, 2025, 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 April 17, 2025.
2. Discussion, consideration, and possible action to approve minutes, as presented, from Special Session April 24, 2025.
3. Introduction of Liam McCause, a Crossing at Roselake resident, to discuss the easement that is behind his and 6 additional lots.
4. Discussion, consideration, and possible action to approve the painting of "Cardinal" related stencils from Highway 66 down Franklin Rd to the High School. (Senior Class 2025 gift to school)
5. Discussion, consideration, and possible action to approve the painting of Route 66 shields by ODOT within the town limits.
6. Discussion, consideration, and possible action to approve the renewal of health, dental, and vision benefits for the Town of Verdigris Employees.
7. Discussion, consideration, and possible action to approve an Interlocal Cooperative Agreement between Rogers County & The Town of Verdigris.
8. Discussion, consideration, and possible action to approve OMAG general liability/Auto quote.
9. Discussion, consideration, and possible action regarding the budget for fiscal year 2025-2026 and set date for public hearing.

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 14th day of May 2025, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Town Clerk