



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 17, 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

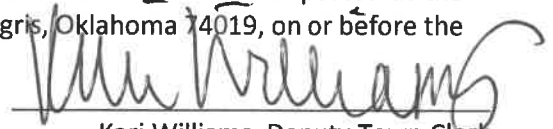
1. Discussion, consideration, and possible action to approve minutes, as presented, from Regular Session August 20, 2026.
2. Discussion, consideration, and possible action to approve minutes, as presented, from Special Session September 8, 2026.
3. Discussion, consideration, and possible action to accept proposed Master Services Agreement and Task Order for the Town of Verdigris, presented by Mears Engineering.
4. Discussion, consideration, and possible action to extend the 4H Archery contract with the OSU-Rogers County Extension Office.
5. Discussion, consideration, and possible action to approve the rezoning application VZ-2026-02 submitted by Jimmie Ward on behalf of Brent Bushyhead (location: Hwy 266 & W of S 4090 Rd – Front section only) for approximately 3.33 acres to be rezoned from AR to C4 as recommended by the Planning and Zoning Commission.
6. Discussion, consideration, and possible vote to go into Executive Session pursuant to Title 25 O.S. Section 307 (B)(1) for the purposes of discussing employment, hiring, appointment, promotion, demotion, discipline or resignation of all Town Employees.
 - A. Vote to convene in Executive Session.
 - B. Acknowledge return to Open Session.
 - C. Statement of Executive Session Minute.
7. Discussion, consideration, and possible action on items discussed in Executive Session in Agenda Item No. 6 above.

8. Discussion, consideration, and possible action regarding approval of purchase orders, vendor agreements, and accounts payable.
9. Treasurer Report
10. Police Report
11. 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 16th day of September 2026, at or before 5:00 o'clock p.m.



Kari Williams, Deputy Town Clerk