



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 Special Session Wednesday, March 7, 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 vote to go into Executive Session pursuant to Title 25 O.S. Section 307 (B)(1) for the purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining 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.
2. Discussion, consideration, and possible action on items discussed in Executive Session on Agenda Item No. 1 above.

ADJOURN

CERTIFICATE OF POSTING AND FILING

The undersigned Deputy Town Clerk hereby certifies the above Notice of the Special Meeting has been provided as required by law, said Special 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 6th day of March 6 2023, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Clerk