

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, August 21, 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 July 17, 2025.
- 2. Discussion, consideration, and possible action regarding Jerry Hilton's property located at 25504 S 4120 Rd and his water/drainage issue.
- 3. Discussion/Update regarding drainage project in Roselake subdivision.
- 4. 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.
- 5. Discussion, consideration, and possible action on items discussed in Executive Session in Agenda Item No. 4 above.
- 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
20th day of August 2025, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Town Clerk