

## 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, June 19, 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 May 15, 2025.
- 2. Discussion, consideration, and possible action to approve minutes, as presented, from Special Session June 10, 2025.
- 3. Discussion, consideration, and possible action to award the Roselake Drainage Channel Project to the lowest best bid pending legal and engineering review.
- 4. Discussion, consideration, and possible action to approve the deannexation of property located at Highway 266 and 4100Rd requested by Brent & Phyllis Bushyhead.
- 5. Discussion on Muffler Man with Debi Ward.
- 6. Discussion, consideration, and possible action to adopt Resolution No. 2025-02; A resolution setting forth and approving the Verdigris Municipal Budget for fiscal year beginning July 1, 2025 and ending June 30, 2026.
- 7. Discussion, consideration, and possible action regarding approval of purchase orders, vendor agreements, and accounts payable.
- 8. Treasurer Report
- 9. Police Report
- 10. 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
18th day of June 2025, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Town Clerk