



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 19, 2024, 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 action to approve minutes, as presented, from Regular Session August 15, 2024.
2. Discussion, consideration, and possible action to approve payment to the NE OK Enhanced 911 Trust Authority for \$9,888.00. Dispatch services from January to June 2024 that were not previously billed.
3. Discussion, consideration, and possible updates to the Verdigris Valley Riverside Park project located on Highway 266.
4. Discussion regarding the Rogers County & Verdigris Cooperative.
5. Discussion, consideration, and possible action to remodel the Town Hall to create a reception area. *(See Revised Quote)*
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 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.
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 18th day of September 2024, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Town Clerk