



**25757 S. Highway 66, Verdigris, Oklahoma 74019**

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**FOR THE TOWN OF VERDIGRIS, OKLAHOMA**

The Board of Trustees of the Town of Verdigris, Oklahoma, will meet in Regular Session Thursday, December 21, 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 action to approve minutes, as presented, from Regular Session November 16, 2023.
2. Introduction of Conner Whitham.
3. Discussion, consideration, and possible updates to the Verdigris Valley Riverside Park project located on Highway 266.
4. Discussion, consideration, and possible updates on the Verdigris Comprehensive Plan.
5. Discussion, consideration, and possible action to approve the purchase of AXON body cameras and storage for the Verdigris Police Department.
6. Discussion, consideration, and possible action to adopt Resolution No. 2023-11; A Resolution declaring as surplus one desktop repeater low band UHF radio and walkie talkies.
7. Discussion, consideration, and possible action regarding the audit of the Town of Verdigris.
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 20th day of December 2023, at or before 5:00 o'clock p.m.

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Kari Williams, Deputy Town Clerk