



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 15, 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 May 18, 2023.
2. Discussion, consideration, and possible action to approve minutes, as presented, from Special Session June 7, 2023. (5:00pm)
3. Discussion, consideration, and possible action to approve minutes, as presented, from Special Session June 7, 2023. (5:30pm)
4. Discussion, consideration, and possible updates to the Verdigris Park Project located on Highway 266.
5. Discussion, consideration, and possible action to approve and execute the "Interlocal Agreement" between Rogers County and the Town of Verdigris (FY 2023-2024) and open discussion on options for funding future road projects.
6. Discussion, consideration, and possible action to adopt Resolution No. 2023-05; A resolution setting forth and approving the Verdigris Municipal Budget for fiscal year beginning July 1, 2023 and ending June 30, 2024.
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 14th day of June 2023, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Clerk