



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, November 21, 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 October 17, 2024.
2. Discussion, consideration, and possible updates to the Verdigris Valley Riverside Park project located on Highway 266.
3. Discussion, consideration, and possible action to approve the 2025 Holidays for Town Employees.
4. Discussion, consideration, and possible action to approve Resolution No. 2024-03; A Resolution setting the date, time and place for the 2025 regularly scheduled meetings for the Town of Verdigris, Board of Trustees.
5. Discussion, consideration, and possible action to approve Resolution No. 2024-04; A Resolution setting the date, time, and place for the 2025 regularly scheduled meetings for the Town of Verdigris, Planning and Zoning Commission.
6. Discussion, consideration, and possible action regarding allocation, re-allocation, or appropriation of remaining ARPA funds.
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 20th day of November 2024, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Town Clerk