



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, August 15, 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 July 18, 2024.
2. Discussion, consideration, and possible action to approve an Agreement for 911 and Dispatch Services between NE OK Enhanced 911 Trust Authority and the Town of Verdigris.
3. Discussion, consideration, and possible action on review of fireworks ordinance for the Town of Verdigris.
4. Discussion, consideration, and possible action to approve Independent Contractor Agreement with Envision Civil Contractors, LLC, for on-call roadway maintenance.
5. Discussion, consideration, and possible action to authorize Envision Civil Contractors, LLC, to proceed with various roadway repairs throughout the Town, as directed by Town Staff, in amount not to exceed \$37,000.00.
6. Discussion, consideration, and possible action to authorize Kellogg Engineering Inc to proceed with survey, design, and prepare construction plans for a new entrance into the Verdigris Valley Riverside Park in the amount not to exceed \$25,000.00
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 August 2024, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Town Clerk