



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, May 16, 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 April 18, 2024.
2. Discussion, consideration, and possible action to approve minutes, as presented, from Special Session May 1, 2024.
3. Discussion, consideration, and possible updates to the Verdigris Park project located on Highway 266.
4. Discussion and consideration on entering into an agreement with Independent Contractor, Envision Civil Contractors, LLC, for on call roadway maintenance.
5. Discussion, consideration, and possible action to name the entrance road into Deerfield Springs.
6. Discussion, consideration, and possible action to approve the renewal of health, dental, and vision benefits for the Town of Verdigris Employees.
7. Discussion, consideration, and possible action to approve OMAG property policy quote.
8. Discussion, consideration, and possible action to approve OMAG general liability/Auto quote.
9. Discussion, consideration, and possible action regarding the budget for fiscal year 2024-2025 and set date for public hearing.

10. Discussion, consideration, and possible action regarding approval of purchase orders, vendor agreements, and accounts payable.

11. Treasurer Report

12. Police Report

13. 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 15th day of May 2024, at or before 5:00 o'clock p.m.

Kari Williams, Deputy Town Clerk