



**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, January 16, 2025, 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 December 19, 2024.
2. Discussion, consideration, and possible updates to the Verdigris Park project located on Highway 266.
3. Discussion, consideration, and possible action to adopt Resolution No. 2025-1; A Resolution declaring as surplus one 2016 Ford Explorer VIN# 1FM5K8AR8GGB65657
4. Discussion, consideration, and possible action on road improvement projects within the Town of Verdigris limits.
5. Discussion, consideration, and possible action regarding approval of purchase orders, vendor agreements, and accounts payable.
6. Treasurer Report
7. Police Report
8. 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 January 2025, at or before 5:00 o'clock p.m.

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Kari Williams, Deputy Town Clerk