



**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, July 18, 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 June 20, 2024.
2. Discussion, consideration, and possible action to approve the King Ridge Phase VI Preliminary Plat as presented by Erik Enyart with Tanner Consulting LLC.
3. Discussion, consideration, and possible action to adopt Resolution No. 2024-2; A Resolution declaring as surplus one 2018 Mahindra UTV 750 RETRVR GAS FLEXHLR RED Serial#A7MS1F2R6JB006844
4. Discussion, consideration, and possible action to purchase a Kubota skid steer, Kubota RTV utility vehicle, and a 14ft 14,000# dump trailer for maintenance equipment.
5. Discussion, consideration, and possible action to remodel the Town Hall to create reception area.
6. Discussion, consideration, and possible action to approve changes to the Town of Verdigris Employee Handbook.
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 17th day of July 2024, at or before 5:00 o'clock p.m.

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Kari Williams, Deputy Town Clerk