



**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, February 20, 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

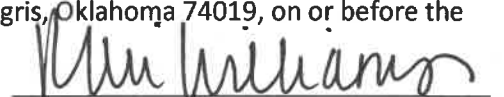
INTRODUCTION OF VISITORS

1. Discussion, consideration, and possible action to approve minutes, as presented, from Regular Session January 16, 2025.
2. Discussion, consideration, and possible updates to the Verdigris Park project located on Highway 266.
3. Discussion, consideration, and possible action to approve the payoff quote on the office copier provided by Balboa Capital.
4. Discussion, consideration, and possible vote to go into Executive Session pursuant to Title 25 O.S. Section 307 (B)(1) for the purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of all Town Employees.
  - A. Vote to convene in Executive Session.
  - B. Acknowledge return to Open Session.
  - C. Statement of Executive Session Minute.
5. Discussion, consideration, and possible action on items discussed in Executive Session in Agenda Item No. 4 above.
6. Discussion, consideration, and possible action regarding approval of purchase orders, vendor agreements, and accounts payable.
7. Treasurer Report
8. Police Report
9. 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 19th day of February 2025, at or before 5:00 o'clock p.m.

  
Kari Williams, Deputy Town Clerk