

VERDIGRIS

Phone: (918) 379-0142 25757 S. Hwy 66, Verdigris, Oklahoma 74019 Fax: (918) 379-0798

NOTICE OF REGULAR MEETING AND AGENDA FOR THE TOWN OF VERDIGRIS, OKLAHOMA

The Board of Trustees of the Town of Verdigris, Oklahoma, will meet in Regular Session Thursday, April 19, 2018, 6:00 o'clock 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

1. Call meeting to order
2. Roll call
3. Introduction of Visitors
4. Public Participation
5. Discussion, consideration and possible action regarding approval of vendor agreements, purchase orders and accounts payable.
6. Discussion, consideration and possible action to approve minutes, as presented, from Special Meeting held February 13, 2018.
7. Discussion, consideration and possible action to approve minutes, as presented, from Special Meeting held March 13, 2018.
8. Discussion, consideration and possible action to approve preliminary plat for subdivision King Ridge Phase III.
9. Discussion, consideration and possible action to approve final plat for subdivision King Ridge Phase III.
10. Discussion, consideration and possible action to hire Luke Miller with Integrity IT to service our computers and security equipment.
11. Discussion, consideration and possible action to update and/or possibly purchase a new server.
12. Discussion regarding the Town of Verdigris Sign.
13. Discussion regarding Emergency Management update on Sirens.
14. 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.

15. Discussion, consideration and possible action on items discussed in Executive Session in Agenda Item No. 14 above.
16. Police report by Jack Shackelford.
17. Treasurer report.
18. New Business
19. 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 18th day of April, at or before 5:00 o'clock p.m.

Jamie Higgins, Deputy Town Clerk