

# 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, August 16, 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 Regular Meeting held July 19, 2018.
7. Discussion, consideration and possible action to approve minutes, as presented, from Special Meeting held July 26, 2018.
8. Discussion, consideration and possible action regarding the resignation of Susan Beck, as Town Clerk, and possible nomination and potential appointment of a new Town Clerk.
9. Discussion, consideration and possible action to adopt Resolution No. 2018-06; A Resolution nominating a candidate to fill an open position on the Board of Trustees of Oklahoma Municipal Retirement Fund representing District 1 for a five-year term beginning October 1, 2018 through October 1, 2023.
10. Discussion, consideration and possible action to resurface the Town Hall/Police Department parking lot.
11. Discussion regarding King Ridge Phase III punch list.
12. Discussion, consideration and possible action to send officer Nikolas Kemmler to the Bridge Academy for 9 to 10 weeks for \$1,170.00 for room and board.
13. Discussion, consideration and possible action to pre-pay Lawn America to install Christmas lights on the Town Hall for \$1374.35.

14. Discussion, consideration and possible action to approve the implementation of a new position, Patrol Division Sergeant, on the police department.
15. Proposed executive session for the purposes of (A) engaging in confidential communications between the Board of Trustees and its attorney concerning a pending claim and possible litigation against FastSigns Owasso, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Town to process the claim or conduct the possible litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes; and (B) discussing the employment of Brandi Lincoln and Aaron Adams where disclosure of information would violate the confidentiality requirements of state or federal law, pursuant to Title 25, Section 307(B)(1) and (7) of the Oklahoma Statutes.
  - A. Motion and vote to convene in executive session.
  - B. Acknowledge return to open session.
  - C. Statement of executive session minutes.
16. Discussion, consideration and possible action regarding a claim by the Town against FastSigns Owasso.
17. Discussion, consideration and possible action regarding the personnel items discussed in executive session under Agenda Item No. 15 above.
18. Police report by Jack Shackelford.
19. Treasurer report.
20. New Business
21. 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 August, at or before 5:00 o'clock p.m.

---

Jamie Higgins, Deputy Town Clerk