**VERDIGRIS**

***NOTICE OF SPECIAL MEETING AND AGENDA***

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

***FOR THE TOWN OF VERDIGRIS, OKLAHOMA***

The Board of Trustees of the Town of Verdigris, Oklahoma, will meet in Regular Session Thursday, October 21, 2021, 6:00 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

1. Call meeting to order
2. Roll call
3. Introduction of Visitors
4. Public Participation
5. Discussion and review of the “2021 Vintage Trace Pavement Rehab Project,” specifically about any delays, RWD and homeowners flooding patchwork, road was never closed and no flag men to direct traffic, and any other possible concerns.
6. Discussion, consideration, and possible action to approve **Change Order No.2** to the “2021 Vintage Trace Pavement Rehabilitation Project” to Stronghand, LLC, in the amount of $552.40, for additions of work.
7. Discussion, consideration, and possible action to approve **Pay Request No.1 – Final**, to Stronghand, LLC, in the amount of $188,076.66, for completion of the “2021 Vintage Trace Pavement Rehabilitation Project”.
8. Discussion regarding the Comprehensive Plan Advisory Committee (CPAC) meeting with Rogers County on October 20, 2021, at the Rogers County Courthouse.
9. Discussion, consideration, and possible action to accept and approve the request for the Town of Verdigris to accept responsibility for the maintenance and expense of four VVEC streetlights in Crossing at Rose Lake.
10. Discussion, consideration, and possible action to approve the installation of speed bumps on Vintage Trace Road.
11. Discussion, consideration, and possible action to approve replacement of the removed stop signs in Willow Gorge.
12. Discussion, consideration, and possible action to approve an amendment concerning what documents are part of an open records request.
13. Discussion, consideration, and possible action to approve a donation of land consisting of .59 acres behind the bank at 26205 S 4110 Road.
14. Discussion, consideration, and possible action to approve amending the Town of Verdigris sick days policy to allow a certain number of sick days to carry over into the next year.
15. Discussion, consideration, and possible action to approve an **Interlocal Agreement** between the Board of County Commissioners of Rogers County and the Cities of Claremore, Catoosa and the Towns of Verdigris, Foyil, Chelsea, Oologah, Talala, Inola for the purpose of creating a Tourism Coop.
16. Discussion, consideration, and possible action to approve the creation of an ordinance allowing the Town of Verdigris to require permits from every trash service operating in Verdigris.
17. Discussion, consideration, and possible action to approve **Resolution 2021-06** concerning the Coronavirus Local Fiscal Recovery Funds (ARPA – American Rescue Plan Act), authorizing the acceptance of the funds, budget amendments, and the execution of all necessary agreements and related documents.
18. Discussion, consideration, and possible action regarding approval of purchase orders and accounts payable.
19. Discussion, consideration, and possible action to approve minutes, as presented, from Regular Meeting held September 16, 2021.
20. Treasurer Report by John Cegielski.
21. Police Report by Jack Shackelford.
22. New Business.
23. 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 20th day of October, 2021, at or before 5:00 o’clock p.m.

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Brandi Weilert, Deputy Clerk