**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, August 19, 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, consideration, and possible action to accept and approve the preliminary plat for King Ridge Phase V with stipulations recommended by the Planning and Zoning Commission.
6. Discussion, consideration, and possible action to approve a bid for the construction of a covered awning over the Town Hall main entrance.
7. Discussion, consideration, and possible action to approve Ordinance 2021-01 SDR regarding driveway zoning and regulations.
8. Discussion, consideration, and possible action to approve the assignment of Brandi Weilert as Account Manager for the Town of Verdigris Visa account and removing Jamie Higgins from the account.
9. Discussion, consideration, and possible action regarding approval of vendor agreements, purchase orders, and accounts payable.
10. Discussion, consideration, and possible action to approve minutes, as presented, from Regular Meeting held July 15, 2021.
11. Discussion, consideration, and possible action to approve minutes, as presented, from Special Meeting held August 4, 2021.
12. Treasurer Report by John Cegielski.
13. Police Report by Jack Shackelford.
14. New Business.
15. 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 August, 2021, at or before 5:00 o’clock p.m.

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 Brandi Weilert, Deputy Town Clerk