**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 Special Session Wednesday, August 4, 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 approve and execute the AGREEMENT with Stronghand, LLC.,for the construction of the “2021 Vintage Trace Pavement Rehabilitation Project.”
6. Discussion, consideration, and possible action to approve and issue the NOTICE TO PROCEED to with Stronghand, LLC., for the construction of the “2021 Vintage Trace Pavement Rehabilitation Project.”
7. Discussion, consideration, and possible action to adopt Resolution 2021-04 establishing a fee for the issuance of a kennel or cattery permit, pursuant to Section 4-1402 of the Verdigris Code of Ordinances.
8. Discussion, consideration, and possible action to accept and approve Resolution 2021-05 regarding the

“ODOT Intergovernmental Maintenance Agreement” with the Town of Verdigris.

1. Adjourn

CERTIFICATE OF POSTING AND FILING

The undersigned Deputy Town Clerk hereby certifies the above Notice of the Special Meeting has been provided as required by law, said Special 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 2nd day of August, 2021, at or before 5:00 o’clock p.m.

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Brandi Weilert, Deputy Town Clerk