

Duke Municipal Authority
Special Meeting
January 17, 2022
Duke Town Hall
7:00 p.m.

The Town Council/Trustees for the Duke Municipal Authority may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions may be to adopt, reject, table, reaffirm, rescind or take action on any agenda matter. The council may also vote to convene in executive session, according to the Oklahoma Open Meeting Law.

Meeting called to order

Roll call of council members

Welcome of Guests

Review and vote to approve or disapprove the previous minutes

Review of the financial statements and vote to approve or disapprove disbursements

Review of utility accounts

Water Superintendent report

Old Business: None

New Business:

1. Propose executive session to review and discuss salaries, wages, and/or benefits of the following employees: Wayne Carpenter – Water Superintendent; Steve Millard – Water Dept./Maintenance Worker; Chris Wampler – Maintenance Assistant; Cheyenne Houska – Town Clerk. Authorized by 25 O.S. §307 (B)(1).
2. Possible vote on salaries, wages, and/or benefits for above listed employees.
3. Discussion and possible action on utility account #2849.
4. Review payroll reports for December 2021.
5. Review 4th Quarter 2021 payroll reports.

Adjournment

January 13, 2022

Posted 10:00 a.m.

Cheyenne Houska
Cheyenne Houska, Town Clerk