

Town of East Duke  
Special Meeting  
January 17, 2022  
Duke Town Hall  
7:00 p.m.

The Council of the Town of East Duke 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

Old Business:

1. Discussion of extending town limits.
2. Discussion of project plans for ARPA funds.

New Business:

1. Discuss painting the community building and the fire department garage doors.
2. Propose executive session to review and discuss wages for Don Lane, part-time patrol officer. Authorized by 25 O.S. §307 (B)(1).
3. Possible vote on wages for the above listed employee.
4. Review payroll reports for December 2021.
5. Review 4<sup>th</sup> Quarter 2021 payroll reports.

Adjournment

January 13, 2022

Posted 10:00 a.m.

Cheyenne Houska  
Cheyenne Houska, Town Clerk