

Town of East Duke  
Regular Meeting  
March 14, 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. Review, discuss and take appropriate action regarding the 2022 SWODA/REAP Grant for construction of a fire department building.
2. Discussion and possible action regarding project plans for ARPA funds.
3. Discussion and possible action on the Town's Capital Improvement Plan.

New Business:

1. Discussion and possible vote to purchase property at Block 65 lots 3 and 4 in the Town of East Duke.
2. Consideration and possible action on Ordinance and Joinder Agreement regarding an Amendment to the Town of East Duke & Duke Municipal Authority Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.
3. Review payroll reports for February 2022.

Adjournment

March 11, 2022  
Posted 11:00 a.m.

Cheyenne Houska  
Cheyenne Houska, Town Clerk