

Town of East Duke  
Regular Meeting  
October 10, 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

Police Chief's report

Old Business:

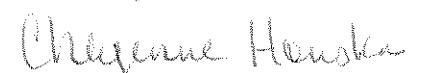
1. Discussion and possible action concerning Darby Furniture buildings on Block 60.
2. Discussion and possible action on establishing a municipal court.

New Business:

1. Discussion and possible action(s) regarding the fire department building/SWODA-REAP grant project.
2. Review quote from Jackson County Commissioners District #3 and possible vote to fog seal the town's streets.
3. Discussion of PSO's city sales tax charged on Duke customers' utility bills.
4. Vote to approve or disapprove renewal of general liability and automobile insurance policy with OMAG for plan year 11/1/2022 to 10/31/2023.
5. Vote to approve or disapprove annual renewal of emergency medical transport insurance plan with MASA Medical Transport Solutions.
6. Discussion and possible vote to approve or disapprove a policy on travel reimbursements to employees.
7. Discussion regarding police department expenses and budget.
8. Possible discussion to designate a date for Halloween trick-or-treating in town.
9. Review payroll reports for September 2022.
10. Review 3<sup>rd</sup> Quarter 2022 payroll reports.

Adjournment

Posted:  
1:45 p.m.  
October 6, 2022

  
\_\_\_\_\_  
Cheyenne Houska, Town Clerk