

Duke Municipal Authority
Special Meeting
April 13, 2023
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

Old Business:

1. Discussion and possible action to replace 2009 Chevrolet Silverado pickup.

New Business:

1. Review, discussion, and possible action regarding quotes for repairs to the elevated water tower.
2. Discussion and possible vote on reimbursement request from customer at 403 W. 4th Street.
3. Discussion and possible action(s) on investment of funds and on monthly transfers of funds to Town of East Duke accounts.
4. Review payroll reports for March 2023.
5. Review 1st Quarter 2023 payroll reports.

Adjournment

Posted:

11:00 a.m.
April 11, 2023

Cheyenne Houska
Cheyenne Houska, Town Clerk