

Town of East Duke  
Regular Meeting  
May 8, 2023  
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

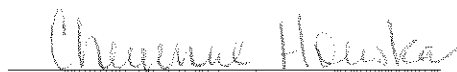
Old Business: None

New Business:

1. Discussion and possible action on the establishment of an AHJ (Authorities Having Jurisdiction.)
2. Discussion and possible action(s) regarding the fire department building/SWODA-REAP grant project.
3. Review, discussion, and possible vote on building permit applications at 306 W. 4<sup>th</sup> Street and 308 W. 4<sup>th</sup> Street.
4. Review and discussion of FY24 budget draft submitted by RSMeacham CPA's and Advisors.
5. Vote to approve or disapprove Certificate and Municipal Order to County Clerk and County Treasurer.
6. Review and possible vote on quote for replacement of carpet at Town Hall.

Adjournment

Posted:  
11:00 a.m.  
May 5, 2023

  
Cheyenne Houska, Town Clerk