

Town of East Duke
Regular Meeting
June 12, 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:

1. Discuss maintenance and repairs on town buildings and properties.

New Business:

1. Discussion and possible action(s) regarding the fire department building/SWODA-REAP grant project.
2. Duke School Superintendent to update town council on school bond issue and school activities.
3. Vote to approve or disapprove contract and engagement letter for Agreed Upon Procedures (AUP) Report for Fiscal Year 2022-2023 with RSMeacham CPA's & Advisors.
4. Discussion and vote to renew Worker's Compensation Plan with OMAG for the 2023-2024 Fiscal Year.
5. Discussion of salary and benefits for the police chief position.

Adjournment

Posted:
11:00 a.m.
June 9, 2023


Cheyenne Houska, Town Clerk