

Town of East Duke
Regular Meeting
October 9, 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

Police Chief's report

Old Business: None

New Business:

1. Presentation of year-to-date financials and Report of Agreed-Upon Procedures (AUP) by Tracy Reed of RSMeacham CPA's & Advisors and possible vote on 2023 AUP Report.
2. Discussion and possible action regarding a request to establish a mobile home park (trailer park) at 215 W. Second Street.
3. Vote to approve or disapprove renewal of general liability and automobile insurance policy with OMAG for plan year 11/1/2023 to 10/31/2023.
4. Vote to approve or disapprove annual renewal of emergency medical transport insurance plan with MASA Medical Transport Solutions.
5. Discussion and possible vote to purchase pumper truck for fire department.
6. Review payroll reports for September 2023.
7. Review 3rd Quarter 2023 payroll reports.

Adjournment

Posted:
12:45 p.m.
October 6, 2023

Cheyenne Houska
Cheyenne Houska, Town Clerk