

Duke Municipal Authority
Regular Meeting
December 11, 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: None

New Business:

1. Propose executive session to discuss the employment, hiring, appointment, promotion, demotion, discipling or resignation of Wayne Carpenter, Water Superintendent. Authorized by 25 O.S § 307(B)(1).
2. Discussion and possible vote on Christmas bonuses to employees.
3. Review payroll reports for November 2023.

Adjournment

Posted:
10:15 a.m.
December 8, 2023

Cheyenne Houska
Cheyenne Houska, Town Clerk