

Duke Municipal Authority
Special Meeting
December 20, 2023
Town Hall
6:00 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

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. Possible vote to accept the verbal resignation/retirement of Wayne Carpenter and any other necessary action regarding the employment of Wayne Carpenter.
3. Discussion and possible action on the job responsibilities of Steve Millard and Butch Clark.

Adjournment

Posted 12:30 p.m.
December 19, 2023

Cheyenne Houska
Cheyenne Houska, Town Clerk