

Town of East Duke  
Regular Meeting  
August 12, 2024  
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:

1. Review, discussion and possible action on a Facilities License Agreement with Chisholm Broadband.

New Business:

1. Hearing and possible action concerning removal of an unsafe structure at 100 E. 2<sup>nd</sup> Street.
2. Discussion and possible action regarding other neglected properties in town limits.
3. Vote to approve or disapprove Sworn Statement in Proof of Loss to OMAG on storm damage to the police department pickup.
4. Discussion of timesheet requirements for Town employees.
5. Discussion and possible action to add a sick leave policy to the employee handbook.
6. Review payroll reports for July 2024.

Adjournment

Posted: 9:15 a.m.  
on August 9, 2024

Cheyenne Houska  
Cheyenne Houska, Town Clerk