

Town of East Duke  
Regular Meeting  
November 11, 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. Discussion and possible action for an updated body camera system for the police department.
2. Possible vote to declare two Brite body camera systems as surplus property.

New Business:

1. Presentation of Report of Agreed-Upon Procedures (AUP) by RSMeacham CPA's & Advisors and possible vote on 2024 AUP Report.
2. Discussion and possible action concerning a school resource officer for Duke Public Schools.
3. Discussion and possible action regarding the 2024 SWODA-REAP grant waterline replacement project.
4. Discussion and possible vote to purchase a new printer/copier/scanner for town hall with a service contract.
5. Vote to approve or disapprove transfer of funds from the Town's general savings account to a certificate of deposit.
6. Vote to approve or disapprove schedule of meetings for calendar year 2025.
7. Review payroll reports for October 2024.

Adjournment

Posted: 11:15 a.m.  
on November 8, 2024

Cheyenne Houska  
Cheyenne Houska, Town Clerk