

Duke Municipal Authority
Regular Meeting
April 14, 2025
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:

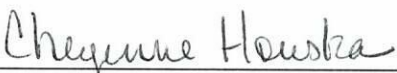
1. Discussion and possible vote to increase insurance coverage with OMAG to include excavation equipment, hvac machine, and sewer lagoon pumps.

New Business:

1. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee (Roger Clark and Steve Millard).
2. Reconvene into Open Session.
3. Discussion, consideration and possible action to take any appropriate action, including but not limited to possible disciplinary action.
4. Discussion and possible action to advertise for an additional water department/maintenance employee.
5. Discussion and possible vote to renew a certificate of deposit with Edward Jones.
6. Review payroll reports for March 2025.
7. Review 1st Quarter 2025 payroll reports.

Adjournment

Posted: 11:15 a.m.
on April 11, 2025



Cheyenne Houska, Town Clerk