

Duke Municipal Authority  
Regular Meeting  
June 9, 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

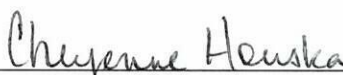
Old Business: None

New Business:

1. Discussion and vote to adopt Fiscal Year 2025-2026 Annual Budget/Resolution.
2. Discussion and vote on amendments to Fiscal Year 2024-2025 Budget.
3. Review and vote to approve payments for SWODA-REAP grant project expenses which exceeded the grant funds.
4. Discussion and possible action regarding continuation of water well exploration and testing.
5. Discussion regarding repairs and/or replacement of the sewer lagoon liner.
6. 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, disciplining or resignation of any individual salaried public officer or employee (Roger Clark and Steve Millard).
7. Reconvene into Open Session.
8. Discussion, consideration and possible action to take any appropriate action, including but not limited to possible disciplinary action.
9. Review payroll reports for May 2025.

Adjournment

Posted: 11:45 a.m.  
on June 6, 2025

  
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Cheyenne Houska, Town Clerk