

Town of East Duke  
Regular Meeting  
June 9, 2025  
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

**Public hearing regarding the proposed budget for the 2025-2026 fiscal year.**

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: 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, discussion, and possible vote on building permit application at 304 W. 5<sup>th</sup> Street.
4. Discussion and possible action regarding lots owned by the Town: Block 65 Lots 3 & 4.
5. Vote to approve or disapprove the Fiscal Year 2025 Audit Contract and Engagement Letter with RSMeacham CPA's & Advisors.
6. Discussion and vote to renew Worker's Compensation Plan with OMAG for the 2025-2026 Fiscal Year.
7. Review payroll reports for May 2025.

Adjournment

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

Cheyenne Houska  
Cheyenne Houska, Town Clerk