

Town of East Duke
Regular Meeting
November 10, 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

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 appropriate action on contract with RSMeacham for preparation of financial statements for an independent auditor.
2. Discussion and possible vote to approve or disapprove contract and engagement letter with Jana Walker CPA, PLLC for the Fiscal Year 2025 Audit.

New Business:

1. Discussion, consideration and possible action to approve Ordinance No. 2025-01 as follows, to wit:

AN ORDINANCE OF THE TOWN OF EAST DUKE, OKLAHOMA, AMENDING SECTION 4 OF ORDINANCE NO. 2020-01 OF THE TOWN OF EAST DUKE; PROVIDING FOR THE EXTENSION OF THE TERMINATION DATE BY FIVE YEARS OF THE ONE AND ONE-HALF PERCENT (1.50%) EXCISE TAX (SALES TAX) CURRENTLY LEVIED BY TOWN OF EAST DUKE ORDINANCE NO. 2020-01 FROM JUNE 30, 2026 UNTIL JUNE 30, 2031; PROVIDING THAT ALL OTHER PROVISIONS OF TOWN OF EAST DUKE ORDINANCE NO. 2020-01 SHALL REMAIN THE SAME; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER TOWN ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

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2. Discussion, consideration and possible action to approve Resolution No. 1110-25 calling for the holding of a special election in the Town of East Duke, Oklahoma on February 10, 2026, as follows, to wit:

A RESOLUTION OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF EAST DUKE, JACKSON COUNTY, STATE OF OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A NONPARTISAN SPECIAL ELECTION TO BE HELD ON THE 10th DAY OF FEBRUARY, 2026, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE TOWN OF EAST DUKE, THE FOLLOWING QUESTION: "SHALL ORDINANCE NO. 2025-01 OF THE TOWN OF EAST DUKE, OKLAHOMA, EXTENDING THE TERMINATION DATE OF THE ONE AND ONE-HALF PERCENT (1.50%) EXCISE TAX (SALES TAX) CURRENTLY LEVIED BY TOWN OF EAST DUKE ORDINANCE NO. 2020-01 BY FIVE YEARS FROM JUNE 30, 2026 UNTIL JUNE 30, 2031; AND PROVIDING THAT ALL OTHER PROVISIONS OF TOWN ORDINANCE NO. 2020-01 SHALL REMAIN THE SAME, BE APPROVED?"

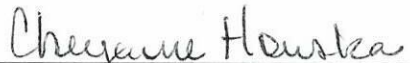
3. Discussion, consideration and possible action to approve an Election Proclamation authorizing the calling of a special election in the Town of East Duke, Oklahoma on February 10, 2026, to submit to the qualified voters of the Town of East Duke the following proposition, to wit:

"Shall Ordinance No. 2025-01 of the Town of East Duke, Oklahoma, extending the termination date of the one and one-half percent (1.50%) excise tax (sales tax) currently levied by Town Ordinance No. 2020-01 by five years from June 30, 2026 until June 30, 2031; and providing that all other provisions of Town Ordinance No. 2020-01 shall remain the same, be approved?"

4. Review, discussion, and possible vote on building permit application at 507 N. Broadway.
5. Review quotes and possible vote to purchase radars for the police department vehicles.
6. Vote to approve or disapprove schedule of meetings for calendar year 2026.
7. Review payroll reports for October 2025.

Adjournment

Posted: 10:45 a.m.
on November 7, 2025


Cheyenne Houska, Town Clerk