## City of Maud

208 W. Main PO Box 217 Maud, OK 74854

Jimmy Porterfield Mayor David W. Zeller City Clerk / Treasurer

Regular Council Meeting for the City of Maud Date: November 17th, 2025, 7:00 PM. Place: Maud City Hall

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Welcome Visitors
- 5. Public Comments
- 6. Vote to approve or not approve consent agenda.
  - a. Minutes of Regular City Council Meeting of October 20th, 2025.
  - b. Financial Statements October, 2025.
  - c. Cash Disbursements October, 2025.
  - d. General Fund Purchase Orders 10384-10397.
- 7. Discussion and possible action(s) on any items removed from consent agenda.
- 8. Police Chief's Report.
- 9. Emergency Management Director's Report.
- 10. Possible Executive Session to discuss the appointment of a councilmember to fill the open Ward 1 Council seat. pursuant to Title 25 O.S. Section 307.B(1).
- 11. If Executive Session is authorized by a majority vote of a quorum vote of the City Council members present, then convene in executive session for the purpose stated in the agenda item above.
- 12. Vote to adjourn Executive Session and return to regular session.
- 13. Possible action regarding the appointment of a councilmember to fill the open Ward 1 Council seat.
- 14. Swearing in of Ward 1 Councilmember.
- 15. Discussion and possible action regarding approval of schedules for 2026:
  - a. Schedule of City Council meetings
  - b. Schedule of Municipal Court sessions
  - c. Schedule of Holidays
- 16. Discussion and possible action regarding Ordinance 2025-03, Finance and Taxation.
- 17. Discussion and possible action regarding Ordinance 2025-04, Animals.
- 18. Discussion and possible action regarding a Memorandum of Understanding with Pottawatomie County regarding the acquisition of the property described as Block 3, Lot 13, South Maud Addition.

## 19. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA

## 20. Adjournment

Posted this 14th day of November, 2025 at Maud City Hall, 208 West Main Street, Maud, OK 74854.

David W Zeller,

City Clerk/Treasurer