

Minutes of the Regular Council Meeting of the City of Maud

August 17th, 2026

The Maud City Council met in regular session on August 17th, 2026.

1. The meeting was called to order at 7:00 PM by Mayor Jimmy Porterfield.
2. The Pledge of Allegiance was led by Mayor Porterfield.
3. The Roll Call was made by City Clerk David Zeller. Present for the meeting were Council Members Lee Davis, Tara Kestler, Bobby Shatto and Chad Votaw. City Attorney Mat Thomas was also present. The Mayor Declared a Quorum.
4. The Mayor welcomed the visitors.
5. No public comments.
6. Lee Davis moved to approve the consent agenda. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Kestler-aye, Shatto-aye. The Mayor declared the motion carried.
7. No items removed.
8. Police Chief Casper Vinson reported 14 agency assists with Maud Fire, 2 with Pottawatomie Co Sheriffs Office, and 1 with Earlsboro PD. They had 7 animal complaints, 2 harassment calls, 1 runaway juvenile, 2 alarm calls, 1 disturbance, 3 juvenile calls, 1 burglary, 3 mental health calls, 2 domestic violence calls, 3 suspicious activity calls, 6 citizen assist calls, 1 fraud call, 4 welfare checks, 2 vehicle accidents, 3 motorist assists, 2 stolen vehicle calls, 3 larceny calls, and multiple traffic stops.

The PD was called on a runaway juvenile on August 16th. Several agencies responded including Pottawatomie County Sheriffs Office, Seminole County Sheriffs's office Oklahoma Highway Patrol, CPN Police, Maud Emergency Management, Pottawatomie County Emergency Management, and Seminole County Emergency Management. Pottawatomie County EM and Seminole County EM provided drone support. Pottawatomie County provided K9 support. Chief Vinson also had his tracking K9. The juvenile was located and detained for mental health evaluation.

Chief Vinson and Officer Cully have completed the BIA Indian Criminal Jurisdiction Initiative course. This is the first step in getting commissioned through the BIA to allow them to operate in tribal territories.

The PD will be hosting a Taser certification class this Saturday, August 22nd. This will allow all our officers, as well as officers from surrounding agencies to get certified on Taser use.

9. Emergency Management Director Zeller reported that he had responded to the runaway juvenile incident and assisted Pottawatomie County EM during that operation.

10. City Clerk Zeller presented information regarding the City's current Utility billing, Accounting and Payroll software, as well as two proposals that he had received regarding other solutions for software and for credit card processing. He recommended that we stay with Sequoyah for utility billing, and move to Sequoyah for Accounting and Payroll, and to change to NextBillPay for credit card processing. Changing to NextBillPay will allow us to add features such as electronic billing and bill pay, and auto draft for those customers who want that feature. NextBillPay requires a minimum charge each month per account, which takes approximately 30 transactions per month. In order to avoid the minimum charges for court and general fund payments, Clerk Zeller proposed that we open a new checking account to be used only for credit/debit card clearing. This would avoid the minimum charges. Bobby Shatto moved to go with the plan to stay with Sequoyah for utility billing, move to Sequoyah for Accounting and Payroll, change to NextBillPay for card processing and to authorize Clerk Zeller to open a new checking account to facilitate card processing. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Kestler-aye. The Mayor declared the motion carried.

11. Mayor Porterfield and Chief Vinson discussed a proposed change to the Bail Bonds policy. They discovered that the State only charges \$10.00 per year for a bondsman license and proposed that we change our fee from \$25.00/yr to \$10.00/yr to match the state fee. Chad Votaw moved to approve the change to the Bail Bond Policy. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Kestler-aye, Shatto-aye. The Mayor declared the motion carried.

12. Mayor Porterfield addressed the Council regarding a new lease agreement with the Round-up Club for the Rodeo Grounds. He stated that there is supposed to be a lease agreement but the City doesn't have it and Clerk Zeller stated that he has looked for it and never found it in City Hall. He has also asked the Round-up club to produce a copy of it and they have never produced it. The Council and the City Attorney agreed that we need something in writing. Mayor Porterfield presented a list of items that he proposed as part of a new lease. After discussion, Chad Votaw moved to authorize Mayor Porterfield to enter into negotiations with the Round-up Club regarding a new lease agreement for use of the Rodeo Grounds. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Kestler-aye, Shatto-aye. The Mayor declared the motion carried.

13. Mayor Porterfield presented a list of proposed rules for use of the Rodeo Grounds. During discussion, several wording changes were proposed by members of the Council. Chad Votaw then moved to approve the Rules with the proposed changes. Tara Kestler seconded. The vote was Votaw-aye, Kestler-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.

14. Clerk Zeller presented a preliminary plan to install cameras at the Rodeo Grounds. The plan includes installing wireless point-to-point links from the water tower to the rodeo grounds and from the water tower to City Hall to connect the cameras to City Hall. He is still working on

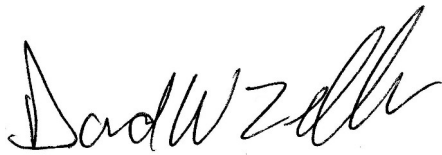
identifying the required hardware and will come back with a formal proposal once he gets prices. No action taken.

15. Mayor Porterfield addressed the Council regarding closing City Hall on August 18th so that he, the City Clerk, The Billing Clerk, and the Public Work Superintendent can attend a Cemetery Management class hosted by OMAG in Edmond. Chad Votaw moved to approve the closing of City Hall on Aug 18 so that those personnel can attend the training. Tara Kestler seconded. The vote was Votaw-aye, Kestler-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.

16. Clerk Zeller informed the Council that we received \$237,000.00 from ODOT for the MRDAF Grant to pave EW 1290. We are working with Pottawatomie County Commissioners on the procedures for managing the grant funds. Until the project starts, the funds are parked in our Money Market account. No action taken.

17. NONE

18. Bobby Shatto moved to adjourn. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Kestler-aye. Votaw-aye. The Mayor declared the motion carried and adjourned the meeting at 7:42 PM.



David W. Zeller, City Clerk/Treasurer



Jimmy Porterfield, Mayor