## 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: February 18th, 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 January 21<sup>st</sup>, 2025.
  - b. Financial Statements January, 2025.
  - c. Cash Disbursements January, 2025.
  - d. General Fund Purchase Orders 10274-10275, 10277-10282, 10284-10288.
  - e. Street and Alley Purchase Orders 20040-20041.
- 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. Discussion and possible action regarding General Fund Purchase Orders 10276 and 10283.
- 11. Discussion and possible action regarding changes to the dog bounty policy.
- 12. Discussion and possible action regarding approval of Ordinance 2025-02, Finance and Taxation.
- 13. Discussion and possible action regarding RV's and travel trailers in the City.
- 14. Possible Executive Session to discuss the employment, promotion, demotion, disciplining, or resignation of Police Chief Doneisha Brawner, pursuant to Title 25 O.S. Section 307.B(1).
- 15. 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.
- 16. Vote to adjourn Executive Session and return to regular session.
- 17. Possible action regarding the employment, promotion, demotion, disciplining, or resignation of Police Chief Doneisha Brawner.

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

19. Adjournment

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

David W Zeller,

City Clerk/Treasurer