

Jimmy Porterfield Mayor 208 W. Main PO Box 217 Maud, OK 74854

David W. Zeller City Clerk / Treasurer

Regular Council Meeting for the City of Maud Date: February 20th, 2024, 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 January16th, 2024.
 - b. Financial Statements January, 2024.
 - c. Cash Disbursements January, 2024.
 - d. General Fund Purchase orders 10134-10142.
 - e. Street and Alley Purchase order 20023.
- 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. Address to the Council by Ryan Epperly of Pottawatomie Telephone Company.
- 11. Discussion and possible action regarding approval of Ordinance 2024-1, Authorizing the City of Maud's Participation in the OMAG Cybersecurity Grant.
- 12. Discussion and possible action regarding approval of a pay schedule for the Police Department.
- 13. Discussion and possible action regarding a public address system for the Council room.
- 14. Discussion and possible action regarding upgrading the video cameras at City Hall.
- 15. Discussion and possible action regarding the community Easter Egg hunt.
- 16. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
- 17. Adjournment

Posted this 16th day of February, 2024 at Maud City Hall, 208 West Main Street, Maud, OK 74854.

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David W Zeller, City Clerk/Treasurer