

# ***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: May 20th, 2024, Immediately after Public Budget Hearing.  
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 April 15, 2024.
  - b. Financial Statements April, 2024.
  - c. Cash Disbursements April, 2024.
  - d. General Fund Purchase Orders 10176-10181, 10183-10184, 10186-10187.
  - e. Street and Alley Purchase Order 20025.
7. Discussion and possible action(s) on any items removed from consent agenda.
8. Police Chief's Report.
9. Discussion and possible action regarding approval of General Fund Purchase Orders 10182 and 10185.
10. Discussion and possible action regarding approval of Street and Alley Purchase Order 20026.
11. Address to the Council from Amy Bassett on behalf of Maud Public Schools regarding trimming of trees on streets. Possible action on same.
12. Discussion and possible action regarding approval of an Interlocal Agreement with Pottawatomie County.
13. Discussion and possible action regarding a quote from XCEL Office Solutions for installation of a VOIP Phone system.
14. Discussion and possible action regarding establishing a contract with Police Officers attending CLEET Academies.
15. Discussion and possible action regarding approval of a Mutual Aid agreement with the Town of Earlsboro.
16. Discussion and possible action regarding changing the City's Health Insurance to OPEH&W.
17. Discussion and possible action regarding an Inter-local Government agreement with OPEH&W.
18. Discussion and possible action regarding declaring the unused K-9 cage surplus and donating said cage to Pottawatomie County Sheriff's Office.
19. Discussion and possible action regarding allowing volunteers to mow Cummings Cemetery.

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20. Discussion and possible action regarding approval of an agreement for operation of the Swimming Pool.
21. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
22. Adjournment

Posted this 17th day of May, 2024 at Maud City Hall, 208 West Main Street, Maud, OK 74854.

A handwritten signature in black ink, appearing to read "David W. Zeller". The signature is written in a cursive, flowing style.

David W Zeller,  
City Clerk/Treasurer