

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: June 16th, 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 May 19th, 2025.
 - b. Financial Statements May, 2025.
 - c. Cash Disbursements May, 2025.
 - d. General Fund Purchase Orders 10327-10334.
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. Presentation by Robin Ueltzen of Pottawatomie County 911 regarding 911 addressing.
11. Discussion and possible action regarding the following Budget Amendments for FY 2024-2025:
 - a. 2025-01 General Fund
 - b. 2025-02 Street and Alley Fund
 - c. 2025-03 Cemetery Care Fund
 - d. 2025-04 PD Equipment Reserve Fund
 - e. 2025-05 PD Vehicle Replacement Fund
 - f. 2025-06 PD Reserve Tech Fund
12. Discussion and possible action regarding Resolution 2025-4, approving the City of Maud, Oklahoma Budget for FY 2025-2026 and Establishing Budget Amendment Authority.
13. Possible Executive Session to discuss the employment, promotion, demotion, disciplining, or resignation of a Police Chief for the City, pursuant to Title 25 O.S. Section 307.B(1).
14. 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.
15. Vote to adjourn Executive Session and return to regular session.
16. Possible action regarding the employment, promotion, demotion, disciplining, or resignation of a Police Chief for the City.

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17. Discussion and possible action regarding approval of an Interlocal Agreement with Circuit Engineering District 4.
18. Discussion and possible action regarding Blanket Purchase Orders 10335 and 10336.
19. Discussion and possible action regarding a donation to the Fire Department for fireworks for 4th of July.
20. Discussion and possible action regarding allowing a weekly Flea Market on City Property.
21. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
22. Adjournment

Posted this 13th day of June, 2025 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 fluid and cursive, with the first name "David" and last name "Zeller" clearly distinguishable.

David W Zeller,
City Clerk/Treasurer