

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 17th, 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 May 20, 2024.
 - b. Financial Statements May, 2024.
 - c. Cash Disbursements May, 2024.
 - d. General Fund Purchase Orders 10188, 10190-10195.
 - e. Street and Alley Purchase Order 20027.
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 approval of General Fund Purchase Orders 10146, 10189, 10196.
11. Discussion and possible action regarding the following Budget Amendments for FY 2023-2024:
 - a. 2024-01 General Fund
 - b. 2024-02 Street and Alley Fund
 - c. 2024-03 Cemetery Care Fund
 - d. 2024-04 PD Equipment Reserve Fund
 - e. 2024-05 PD Vehicle Replacement Fund
 - f. 2024-06 PD Reserve Tech Fund
12. Discussion and possible action regarding Resolution 2024-3, approving the City of Maud, Oklahoma Budget for FY 2023-2024 and Establishing Budget Amendment Authority.
13. Discussion and possible action regarding Blanket Purchase Orders 10197 and 10198 for the General Fund.

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14. Discussion and possible action regarding approval of an Interlocal Agreement with Pottawatomie County.
15. Discussion and possible action regarding establishing a contract with Police Officers attending CLEET Academies.
16. Discussion and possible action regarding time sheets for the Police Department.
17. Discussion and possible action regarding trees overhanging city streets.
18. Discussion and possible action regarding a donation to the Fire Department for fireworks for 4th of July.
19. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
20. Adjournment

Posted this 14th day of June, 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 fluid and cursive, with the first letter of each word being capitalized and prominent.

David W Zeller,
City Clerk/Treasurer