

# ***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: July 15th, 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 June 17, 2024.
  - b. Financial Statements June, 2024.
  - c. Cash Disbursements June, 2024.
  - d. General Fund Purchase Orders 10199-10200, 10202-10205.
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 10201, 10206.
11. Discussion and possible action regarding approval of Street and Alley Fund Purchase Orders 20028, 20029.
12. Discussion and possible action regarding approval of an Interlocal Cooperative Agreement with Circuit Engineering District #4.
13. Discussion and possible action regarding a biannual audit or agreed-upon procedures from Wilson, Dotson, and Associates for FY 23-24.
14. Discussion and possible action regarding a quote from Daniel Ratcliff to remove damaged pillars from the Cemetery.
15. Discussion and possible action regarding approval of a lease agreement with Project H.E.A.R.T. for lease of the Senior Nutrition Center.
16. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
17. Adjournment

*Phone (405) 374-2717  
Fax (405) 374-9088  
cityofmaud@att.net*

Posted this 12th day of July, 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 style with a large initial "D" and a prominent "Z".

David W Zeller,  
City Clerk/Treasurer