## 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 21st, 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 June 16th, 2025.
  - b. Minutes of Special City Council Meeting of June 23<sup>rd</sup>, 2025
  - c. Financial Statements June, 2025.
  - d. Cash Disbursements June, 2025.
  - e. General Fund Purchase Orders 10337-10347.
  - f. Street and Alley Purchase Orders 20052, 20054
- 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 Michael Winston regarding the donation of the old O'Daniel Grocery building to the City. Possible action on same.
- 11. Discussion and possible action regarding the donation of the building at 106 W Main to the City.
- 12. Discussion and possible action regarding approval of Street and Alley Purchase Order 20053.
- 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.
- 17. Discussion and possible action regarding approval of an Interlocal Agreement with Pottawatomie County.
- 18. Discussion and possible action regarding approval of a lease agreement with Project HEART for operation of the Nutrition Center.

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## 19. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA

20. Adjournment

Posted this 18th day of July, 2025 at Maud City Hall, 208 West Main Street, Maud, OK 74854.

David W Zeller,

City Clerk/Treasurer

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