

Jimmy Porterfield Mayor 208 W. Main PO Box 217 Maud, OK 74854

David W. Zeller City Clerk / Treasurer

## Regular Council Meeting for the City of Maud Date: October 21st, 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 September 16, 2024.
  - b. Financial Statements September, 2024.
  - c. Cash Disbursements September, 2024.
  - d. General Fund Purchase Orders 10227-10231, 10233-10234.
  - e. Street and Alley Purchase Orders 20031-20032.
- 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 Kristina Mitchell from the SEED Corporation regarding grant assistance.
- 11. Address to the Council by Jane Watan of Jehovah's Evangelistic Ministries regarding renting the Rodeo Grounds. Possible action on same.
- 12. Discussion and possible action regarding Purchase Order 10232.
- **13**. Discussion and possible action regarding a request from the Maud Housing Authority for a waiver of PILOT Taxes.
- 14. Discussion and possible action regarding returning Fire Inspection Authority to the State Fire Marshal.
- 15. Discussion and possible action regarding renewal of the City's Insurance policies with OMAG.
- 16. Discussion and possible action regarding switching the City's Workmen's Compensation Insurance to OMAG.
- 17. Discussion and possible action regarding Ordinance 2024-02, Modifying Part 17, Utilities of the Code of Ordinances.
- 18. Discussion and possible action regarding the purchase of a landscaping trailer.
- 19. Discussion and possible action regarding raising the price of Cemetery Plots.
- 20. Discussion and possible action regarding a retaining wall at the Cemetery.

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- 21. Discussion and possible action regarding issues with the Police Department.
- 22. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
- 23. Adjournment

Posted this 18th day of October, 2024 at Maud City Hall, 208 West Main Street, Maud, OK 74854.

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David W Zeller, City Clerk/Treasurer