

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: December 16th, 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 November 18<sup>th</sup>, 2024.
  - b. Minutes of Special City Council Meeting of November 21<sup>st</sup>, 2024
  - c. Financial Statements November, 2024.
  - d. Cash Disbursements November, 2024.
  - e. General Fund Purchase Orders 10248-10259.
- 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 Resolution 2024-7, Notice of Election.
- 11. Discussion and possible action regarding approving a right of way agreement with Reach Oil and Gas Company for installation of a water line across City property.
- 12. Discussion and possible action regarding the installation of a street light at Ash and Hodge.
- 13. Discussion and possible action regarding the duties and powers of the Street Commissioner.
- 14. Discussion and possible action regarding approval of schedules for 2025:
  - a. Schedule of City Council meetings
  - b. Schedule of Municipal Court sessions
  - c. Schedule of Holidays
- 15. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
- 16. Adjournment

Posted this 13th day of December, 2024 at Maud City Hall, 208 West Main Street, Maud, OK 74854.

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

dwzdh 

David W Zeller, City Clerk/Treasurer