

Minutes of the Regular Council Meeting of the City of Maud

January 21, 2025

The Maud City Council met in regular session on January 21st, 2025.

1. The meeting was called to order at 7:00 PM by Mayor Jimmy Porterfield.
2. The Pledge of Allegiance was led by Mayor Porterfield.
3. The Roll Call was made by City Clerk David Zeller. Present for the meeting were Council Members Lee Davis, Kurtis Dustman, Bobby Shatto and Chad Votaw. City Attorney Mat Thomas was also present. The Mayor Declared a Quorum.
4. The Mayor welcomed the visitors.
5. No Public Comments.
6. Chad Votaw moved to approve the consent agenda. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.
7. No items removed.
8. Police Chief Brawner reported that the PD had responded to 62 calls this month. She also reported that we have a new Reserve Officer, Jeromy Millard.
9. Emergency Management Director Zeller had nothing to report other than the cold weather that we are currently experiencing.
10. The Council discussed PO 10270 in the amount of \$5300.00 for a new transmission for the 2012 Tahoe. The Mayor stated that when the shop drained the transmission, it was extremely low on transmission fluid. Several council members stated that the PD needs to do a better job of checking fluids on the vehicles. Kurtis Dustman moved to approve the Purchase Order to get the vehicle repaired. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried.
11. Kurtis Dustman moved to approve Street and Alley Purchase Orders 20038 and 20039. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.
12. Kurtis Dustman moved to approve PD Tech fund Purchase Order 50005 for purchase of two new computers for the PD. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried.

13. The council discussed purchasing cages for the PD units. Clerk Zeller presented a quote from Falcon Upfitters for partitions that will fit our units at a cost of \$1139.63 each. Kurtis Dustman moved to purchase three partitions and install them in the three black Tahoes. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Mayor declared the motion carried.

14. The council discussed Ordinance 2025-01, Traffic and Vehicles. The ordinance clarifies that the street commissioner has authority to install traffic control devices at their discretion. Bobby Shatto moved to approve the Ordinance. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Dustman-aye. The Mayor declared the motion carried.

15. The council discussed a policy for employee incentive pay. Mayor Porterfield presented a proposal for incentive pay based on longevity and performance reviews. Lee Davis moved to approve the policy as presented. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Dustman-aye, Votaw-aye. The Mayor declared the motion carried.

16. The council discussed the PD's ride along policy. Bobby Shatto moved to table the item until February to allow the Mayor and Police Chief to finalize the policy. Kurtis Dustman seconded. The vote was Shatto-aye, Dustman-aye, Davis-aye, Votaw-aye. The Mayor declared the item tabled.

17. The council discussed livestock in City Limits. No action taken.

18. None.

19. Lee Davis moved to adjourn. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye, The Mayor declared the motion carried and adjourned the meeting at 7:52 PM.



David W. Zeller, City Clerk/Treasurer



Jimmy Porterfield, Mayor