

Minutes of the Regular Council Meeting of the City of Maud

February 20th, 2024

The Maud City Council met in regular session on February 20th, 2024.

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 Doneisha Brawner reported that the Police Department had responded to 166 calls this month. She reported that Officer Josh Shelby will be graduating from CLEET this friday.
9. Emergency Management Director David Zeller had nothing to report. He did state that we are coming into storm season so weather operations will be ramping up.
10. Mayor Porterfield informed the council that Mr. Epperly with Pottawatomie Telephone was unable to attend and had rescheduled for next month.
11. Kurtis Dustman moved to approve Resolution 2024-1, Authorizing the City's participation in the OMAG Cybersecurity grant. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.
12. Lee Davis moved to approve the pay schedule for the Police Department as presented. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.
13. The Council discussed a public address system for the Council room. The Mayor presented a quote from Audio \ Video Designs in the amount of \$2415.60 for installation of the system. Kurtis Dustman moved to approve the quote and have the system installed. Lee Davis

seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried.

14. Mayor Porterfield and Clerk Zeller informed the council that the current video camera system no longer works satisfactorily. The current system was an inexpensive system that was installed several years ago and all the cameras are dying. A new ip based system with 8 cameras will be approximately \$1000.00. It can be installed by Clerk Zeller and the public works personnel. After discussion, Lee Davis moved to install the new camera system. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

15. The Council discussed the annual Easter egg hunt. Councilman Shatto stated that First Baptist Church had done the hunt for many years but were unable to continue doing it, and they were looking for someone else to take it over. It was discussed that the City does not have the resources at this time to take it over. No action taken.

16. Butch Bradley addressed the council regarding the status of the drainage ditch behind the Fellowship hall at Trinity Baptist Church. Mayor Porterfield stated he would look into it and see what the status is.

17. Bobby Shatto moved to adjourn. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Dustman-aye, Votaw-aye. The Mayor declared the motion carried and adjourned the meeting at 7:28PM.



David W. Zeller, City Clerk/Treasurer



Jimmy Porterfield, Mayor