

Minutes of the Regular Council Meeting of the City of Maud

April 15th, 2024

The Maud City Council met in regular session on April 15th, 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. Lee Davis moved to approve the consent agenda. Chad Votaw seconded. The vote was Davis-aye, Votaw-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 75 calls this month. She reported that Officer Zach Hardesty is now in Cleet.
9. Emergency Management Director David Zeller reported that we are now in active storm season. He completed his Storm Spotter training for the year.
10. Pottawatomie County District 3 County Commissioner Abby Thompson addressed the council regarding MRRDAF funding to pave Maud Road(E1290 Rd) from Johnson road to the Seminole county line. It will be at no cost to the City as the County will cover the matching portion of the grant.
11. Lee Davis moved to approve the application for MRRDAF funding and authorize the Mayor to sign the application on the City's behalf. Kurtis Dustman seconded. The vote was Davis-aye, Dustman-aye. Shatto-aye, Votaw-aye. The Mayor declared the motion carried.
12. Lee Davis moved to approve Purchase Orders 10169 and 10174. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.
13. The Council discussed the PD Policy on Body armor. Current policy is allow officers to keep their body armor after one year of employment. After input from Chief Brawner, Bobby Shatto

moved to change the policy to allow officers to keep their body armor after two years of employment. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Dustman-aye. The Mayor declared the motion carried.

14. The Council discussed establishing a contract with Police Officers that attend CLEET. After discussion regarding the cost to the City to send an officer to CLEET, Bobby Shatto moved to table the item until May to allow a proposed contract to be drawn up for possible approval. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Dustman-aye, Votaw-aye. The Mayor declared the motion carried.

15. The Council discussed time sheets for the Police Department. No action taken.

16. City Clerk Zeller presented the preliminary Budget worksheet for FY25, and discussed some of the financial challenges for the upcoming year. No action taken.

17. Kylee Kirk rose to address the Council. Mayor Porterfield informed her that he was aware of the incident she wanted to speak about, and had informed her previously to file a complaint so that the incident could be investigated and that we had not received her complaint at this time. Once she files the complaint the incident will be investigated and proper actions taken.

18. Kurtis Dustman moved to adjourn. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-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