

Minutes of the Regular Council Meeting of the City of Maud

May 20th, 2024

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

1. The meeting was called to order at 7:18 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 not 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 70 calls this month. She reported that we have a new Reserve Officer, Michael Sebzda.
9. Bobby Shatto moved to approve General Fund Purchase Orders 10182 and 10185. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Dustman-aye, Votaw-aye. The Mayor declared the motion carried.
10. Chad Votaw moved to approve Street and Alley Purchase Order 20026. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.
11. Amy Bassett addressed the council on behalf of Maud Public Schools regarding trees overhanging city streets and weeds around street and stop signs. She stated that it is a problem for the buses traveling on the streets. Mayor Porterfield stated that our ordinance says that trees are the responsibility of the homeowner. He will check with the attorney to see what changes might be required to our ordinance to allow us as the City to trim the trees. No further action taken.
12. Kurtis Dustman moved to approve an Interlocal agreement with Pottawatomie County Board of Commissioners. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Mayor declared the motion carried.

13. City Clerk Zeller presented a quote from Xcel Office Solutions for installation of a VOIP Phone system in City Hall. Lee Davis moved to approve the quote. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

14. The Council discussed a contract with Police Officers attending CLEET Academies. Clerk Zeller proposed an amendment to give Officers credit for shifts worked while in CLEET to be subtracted from their 1 year obligation at a rate of one week for each 40 hours worked. Lee Davis moved to table the item to allow the incorporation of the amendment. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried and tabled the item.

15. The Council discussed a Mutual Aid Agreement with the Town of Earlsboro. Several questions were raised during the discussion, including whether we need such an agreement due to the Oklahoma Mutual Aid Compact. Kurtis Dustman moved to table the item until next month when City Attorney Mat Thomas will be present to answer questions regarding the agreement. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried and tabled the item.

16. The Council discussed changing the city's health insurance to OPEH&W. Mayor Porterfield and Clerk Zeller explained the benefits of the plan we are looking at and the cost savings of approx \$150/mo per employee. Chad Votaw moved to change the City's health insurance to OPEH&W and to offer the Platinum plan to our employees. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

17. Kurtis Dustman moved to approve an Inter-local Government agreement with OPEH&W. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.

18. Chad Votaw moved to declare the unused K-9 cage as surplus and to donate it to the Pottawatomie County Sheriff's Office. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

19. The Council discussed allowing volunteers to mow Cummings Cemetery. Clerk Zeller stated that the City's insurance will not cover volunteers or damage done by the volunteers unless it is part of a scheduled work day sponsored by the City. No action taken.

20. Bobby Shatto moved to approve the annual agreement with Maud Public Schools for operation of the Swimming Pool. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Dustman-abstain. The Mayor declared the motion carried.

21. None

22. Lee Davis moved to adjourn. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Dustman-aye, Votaw-aye. The Mayor declared the motion carried and adjourned the meeting at 8:56PM.



David W. Zeller, City Clerk/Treasurer



Jimmy Porterfield, Mayor