

Minutes of the Regular Council Meeting of the City of Maud

June 17, 2024

The Maud City Council met in regular session on June 17, 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 absent. 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 Brawner reported that the PD had responded to 125 calls this month. Officer Hardesty will graduate CLEET on June 27th.
9. EM Director David Zeller reported that he will attend a meeting on June 21st with Seminole County and FEMA to discuss the flooding in Seminole County. He also reported that the National Weather Service had reported that we had 103 confirmed Tornadoes in Oklahoma from January 1 thru May 30. The average for that period is 41.
10. Chad Votaw moved to approve General Fund Purchase Orders 10146, 10189, and 10196. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.
11. Kurtis Dustman moved to approve Budget Amendments 2024-01 thru 2024-06. 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 Resolution 2024-3, Approving the City of Maud, Oklahoma Budget for 2024-2025 and establishing Budget Amendment Authority. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

13. Kurtis Dustman moved to approve Blanket Purchase /orders 10197 and 10198 for the General Fund. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Mayor declared the motion carried.

14. Lee Davis moved to approve an Interlocal Agreement with Pottawatomie County. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

15. Clerk Zeller presented the amended contract for Police Officers attending CLEET. Kurtis Dustman moved to approve the amended contract. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Mayor declared the motion carried.

16. The Council discussed time sheets for the Police Department. Mayor Porterfield presented time logs from Central Dispatch and discussed the inaccuracies on those reports. No further action taken.

17. The Council discussed the trees overhanging City streets. Mayor Porterfield stated the City Attorney Mat Thomas's opinion that the City has legal authority to trim trees overhanging the streets, or that we could require the property owners to trim the trees under code enforcement. The Council discussed trimming the trees one time at no charge to the property owner, then requiring the property owner to maintain the trees going forward. No further action taken.

18. Chad Votaw moved to donate \$500.00 to the Fire Department for fireworks for the City fireworks display on July 3rd. Bobby Shatto seconded. The vote was Votaw-aye, Shatto-aye, Davis-aye, Dustman-aye. The Mayor declared the motion carried.

19. None

20. 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 7:31 PM.



David W. Zeller, City Clerk/Treasurer



Jimmy Porterfield, Mayor