

## Minutes of the Regular Council Meeting of the City of Maud

July 15th, 2024

The Maud City Council met in regular session on July 15, 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, Bobby Shatto and Chad Votaw. Kurtis Dustman was absent. 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. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried.
7. No items removed.
8. Police Chief Brawner was absent. Assistant Chief Zach Hardesty reported that the PD had responded to 242 calls this month.
9. EM Director David Zeller reported that he has attended a meeting with OEM and FEMA regarding public assistance in Seminole County for the recent flooding events. We did not have enough damage to meet the threshold for public assistance.
10. Lee Davis moved to approve General Fund Purchase Orders 10201 and 10206. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Shatto-aye. The Mayor declared the motion carried.
11. Chad Votaw moved to approve Street and Alley Fund Purchase Orders 20028 and 20029. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.
12. Lee Davis moved to approve an Interlocal Agreement with Circuit Engineering District #4. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Shatto-aye. The Mayor declared the motion carried.
13. The Council discussed ordering an Agreed-upon procedures audit for FY22 and FYs 23-24 versus a full GASB audit. Clerk Zeller stated that AUP audits are now legal due to changes in

statute by the legislature. AUP audits are significantly cheaper than full GASB audits. Lee Davis moved to order AUP audits for FY 22 and FYs 23-24. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried.

14. Mayor Porterfield presented a quote from Daniel Ratcliff to remove the damaged brick pillars at the cemetery. Clerk Zeller stated that we could use funds from the Cemetery Care fund as this would be considered a capital improvement project. Chad Votaw moved to approve the quote and to pay for the work from the Cemetery Care fund. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.

15. Bobby Shatto moved to approve the annual lease agreement with Project H.E.A.R.T. for operation of the Senior Nutrition Center. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Votaw-aye. The Mayor declared the motion carried.

16. None.

17. Lee Davis moved to adjourn. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried and adjourned the meeting at 7:15PM.



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David W. Zeller, City Clerk/Treasurer



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Jimmy Porterfield, Mayor