

Minutes of the Regular Council Meeting of the City of Maud

October 21st, 2024

The Maud City Council met in regular session on October 21, 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 Votaw-aye, Davis-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 159 calls this month.
9. EM Director David Zeller had nothing to report.
10. Kristina Mitchell was not in attendance. Mayor Porterfield explained that Ms. Mitchell had received a USDA grant to provide technical grant writing assistance for towns and cities in Seminole County. We are working on project lists for her to pursue grant funding for.
11. Jane Watan of Jehova's Evangelistic Ministries addressed the council regarding having a tent revival at the Rodeo Grounds. After brief discussion, Kurtis Dustman moved to allow the revival at the rodeo grounds with 30 day prior notice from Ms. Watan. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye. Dustman-aye. The Mayor declared the motion carried.
12. City Clerk Zeller informed the council that he had to replace his computer, as the old one died after 9 years. Chad Votaw moved to approve Purchase Order 10232 for purchase of a new computer. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

13. Kurtis Dustman moved to approve a request from the Maud Housing Authority for a waiver of PILOT Taxes. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried.

14. After a brief discussion, Lee Davis moved to return Fire Inspection Authority to the State Fire Marshal. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Dustman-aye, Votaw-aye. The Mayor declared the motion carried.

15. Clerk Zeller presented the OMAG Insurance renewal for the upcoming year. Lee Davis moved to approve the renewal. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

16. Clerk Zeller presented a proposal from OMAG for Workmens Compensation Insurance. It would result in a cost saving to the City versus Compsource, our current carrier. Lee Davis moved to approve the proposal and to switch to OMAG. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

17. Chad Votaw moved to approve Ordinance 2024-02, Modifying Part 17 – Utilities of the Code of Ordinances. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

18. The Council discussed the purchase of a used landscaping trailer from Daniel Ratcliff for \$1500.00. Chad Votaw moved to purchase the trailer. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.

19. The Council discussed plot and burial rates at Cummings Cemetery. Clerk Zeller stated that the rates had not changed in about 10 years. After discussion, Lee Davis moved to update the rates to the following: Resident plots- \$275, Non-resident plots - \$400. Cremation burial - \$50, Regular burial weekdays - \$325, Regular burial weekends - \$400. He also moved to charge wait time in excess of one hour at a rate of \$30/hr for all burials. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

20. Kurtis Dustman moved to table discussion of a retaining wall at the Cemetery pending a conversation with Kristina Mitchell to see if grant funding is available for the project. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried and tabled the item.

21. Bobby Shatto brought up issues with the Police Department. He inquired regarding the recent discharge of a firearm on the south side of town, He also brought up time sheets for the Police Officers, and whether information reports were being done. No action taken.

22. None

23. 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 8:08 PM.



---

David W. Zeller, City Clerk/Treasurer



---

Jimmy Porterfield, Mayor