

Minutes of the Regular Council Meeting of the City of Maud

November 18th, 2024

The Maud City Council met in regular session on November 18th, 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 60 calls this month. She also reported that she had sent 5 reports to the DA. She made one arrest on a Child Abuse case, but the DA had declined to prosecute. She is also investigating a case involving lewd acts. She will be doing Forensic Interviews for that case on Wednesday.
9. EM Director David Zeller reported that he had activated the EOC for severe weather twice this month. He also got the City's VHF radio license renewed for another 10 years.
10. Kristina Mitchell was not in attendance. Steve Kelly was in attendance on her behalf. He addressed the council regarding the SEED Corporation, and briefly discussed the grants that we are applying for.
11. Kurtis Dustman moved to approve Resolution 2024-4, Authorizing Application for financial assistance from the USDA for repair of sidewalks and purchase of new office storage equipment. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried.
12. Bobby Shatto moved to approve Resolution 2024-5, Authorizing Application for financial assistance from the Economic Development Administration for the planning of infrastructure improvements and preliminary engineering for water and wastewater planning as well as a

community shelter for severe weather mitigation. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Dustman-aye, Votaw-aye. The Mayor declared the motion carried.

13. Lee Davis moved to approve Resolution 2024-6, Authorizing Application from the Department of Veterans Affairs for planning and improvements to Cummings Cemetery. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

14. Jackie Porterfield addressed the council regarding a Community Christmas tree. Bobby Shatto moved to allow Mrs. Porterfield to put up a community Christmas tree on City Property. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Dustman-aye. The Mayor declared the motion carried.

15. Chad Votaw moved to approve General Fund Purchase Orders 10237 and 10241. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.

16. Mayor Porterfield addressed issues with the Police Department that were brought up in October. The case involving discharge of a firearm in City Limits has been referred to the District Attorney. The Police Officers are filling out daily time/activity logs. The PD has been open several hours per day during normal working hours. The Mayor stated that he has had several citizens ask why the Officers are in the PD and not out patrolling. He also stated that we are having issues with information regarding our cases being released by other agencies. He is working to get that stopped.

17. The Mayor brought up setting a date for the Christmas Parade, and Annual Performance bonuses for employees. On the advice of the City Attorney, the Mayor will call a special meeting on November 21, 2024 to discuss those two issues.

18. 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 7:36 PM.



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David W. Zeller, City Clerk/Treasurer



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Jimmy Porterfield, Mayor