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

## November 21st, 2024

The Maud City Council met in special session on November 21st, 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 Council discussed having an evening Christmas parade instead of an afternoon parade as we have done in the past. After discussion, Chad Votaw moved to hold the parade on December 14<sup>th</sup> at 6:00 PM. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustmanaye, Shatto-aye. The Mayor declared the motion carried.
- 5. The Council discussed Performance Bonuses for City employees. After discussion, Kurtis Dustman moved to pay performance bonuses of \$250.00 to employees with 6 months to 12 months of service, and to pay \$500.00 to employees with over 1 year of service. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Mayor declared the motion carried.
- 6. Bobby Shatto moved to adjourn. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Dustman-aye. The Mayor declared the motion carried and adjourned the meeting at 7:20 PM.

David W. Zeller, City Clerk/Treasurer

Jimmy Porterfield, Mayor