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

## December 16th, 2024

The Maud City Council met in regular session on December 16th, 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 was not present. Officer Hardesty reported that the PD had responded to 59 calls this month, including one Emergency Detention Order, one arrest, and one suicide attempt.

9. Emergency Management Director Zeller reported that the Christmas parade went well, and that he had received several positive comments regarding having the parade at night.

10. Kurtis Dustman moved to approve Resolution 2024-7, Notice of Election. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried.

11. The Council discussed a right of way agreement with Reach Oil Company for a water line to be run on the south edge of the Rodeo Grounds behind the dam. Chad Votaw moved to approve the agreement. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.

12. The council discussed the installation of a street light at the corner of Ash and Hodge. Chad Votaw moved to have OG&E install a street light at that corner. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.

13. The council discussed the duties and powers of the Street Commissioner. Currently, the Street Commissioner does not have authority to install traffic control signs without approval from the council. After discussion, Kurtis Dustman moved to have the City Clerk and City Attorney draft a new ordinance giving the Street Commissioner the power to install traffic control signs at their discretion. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried.

14. City Clerk Zeller presented the meeting and holiday schedules for 2025. Chad Votaw moved to approve the schedules. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustmanaye, Shato-aye. The Mayor declared the motion carried.

15. None.

16. Kurtis Dustman moved to adjourn. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Mayor declared the motion carried and adjourned the meeting at 7:18 PM.

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David W. Zeller, City Clerk/Treasurer

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Jimmy Porterfield, Mayor