

Minutes of the Regular Council Meeting of the City of Maud

February 18, 2025

The Maud City Council met in regular session on February 18th, 2025.

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 Mayor welcomed the visitors.
5. No Public Comments.
6. Lee Davis moved to approve the consent agenda. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.
7. No items removed.
8. Police Chief Brawner was not in attendance. Officer Zach Hardesty reported that the PD had responded to 128 calls this month. They made 3 arrests, and attended one death. The death was from natural causes.
9. Emergency Management Director Zeller had nothing to report.
10. Chad Votaw moved to approve General Fund Purchase Orders 10276 and 10283. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried.
11. The Council discussed the dog bounty policy. After discussion. Bobby Shatto moved to change the policy to state that the dog bounty will not be paid until the dog is disposed of, either by owner pickup, adoption, or destruction. Additionally, the officer or employee will be responsible for the care of the animal while in our custody. Failure to care for the animal will result in forfeiture of the bounty. Kurtis Dustman seconded. The vote was Shatto-aye, Dustman-aye, Davis-aye, Votaw-aye. The Mayor declared the motion carried.
12. The council discussed Ordinance 2025-02. The ordinance would change the threshold for Purchase Order approval by the City Clerk from \$500.00 to \$1000.00. Kurtis Dustman moved to approve the ordinance. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Mayor declared the motion carried.

13. The Council discussed RV's and travel trailers in the City. There was considerable discussion on determining when a RV is considered a permanent structure. Bobby Shatto moved to table the item pending a determination from the City Attorney as to when an RV becomes a permanent structure. Kurtis Dustman seconded. The vote was Shatto-aye, Dustman-aye, Davis-aye, Votaw-aye. The Mayor declared the motion carried and tabled the item.

14. Lee Davis moved to go into executive session regarding the employment, promotion, demotion, disciplining, or resignation of Police Chief Doneisha Brawner, pursuant to Title 25 O.S. Section 307.B(1). Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried and the Council entered Executive Session.

15. Executive Session

16. Lee Davis moved to adjourn Executive Session and return to regular session. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Mayor declared the motion carried and the Council resumed regular session.

17. No action taken.

18. None

19. Lee Davis moved to adjourn. Kurtis Dustman seconded. The vote was Davis-aye, Dustman-aye, Shatto-aye, Votaw-aye. The Mayor declared the motion carried and adjourned the meeting at 8:32 PM.



David W. Zeller, City Clerk/Treasurer



Jimmy Porterfield, Mayor