

Minutes of the Special Council Meeting of the City of Maud

February 27, 2025

The Maud City Council met in special session on February 27th, 2025.

1. The meeting was called to order at 7:36 PM by Mayor Jimmy Porterfield.
2. The Roll Call was made by City Clerk David Zeller. Present for the meeting were Council Members Lee Davis, Kurtis Dustman, and Chad Votaw. Bobby Shatto was absent. City Attorney Mat Thomas was also absent. The Mayor Declared a Quorum.
3. Chad Votaw moved to approve Resolution 2025-3, approving action taken by the Maud Municipal Authority (the "Authority"), including any floor amendments that may be made thereto, authorizing the issuance, sale and delivery of a promissory note or notes in one or more series of the Authority to the Oklahoma Water Resources Board ("OWRB") in the total aggregate principal amount of not to exceed One Million, Five Hundred Thousand and No/100 Dollars (\$1,500,000.00); if necessary, ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye. The Mayor declared the motion carried.
4. Chad Votaw moved to adjourn. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye. The Mayor declared the motion carried and adjourned the meeting at 7:39 PM.



David W. Zeller, City Clerk/Treasurer



Jimmy Porterfield, Mayor