

Mayor

Jimmy Clary

Mayor Pro Temp

Terry Martin

Budget & Finance Director

Administrative Manager

Darla Faulknor

City Council

Boyd Sartin

Wayne Foster

Debbie Mathis

Robert Wells

City Secretary

Vicki May

**MINUTES
Regular Council Meeting
Monday August 15, 2022
Council Workshop 6:15 p.m.
Council Meeting 6:30 p.m.**

The Governing Body of the City of Maud will hold its Regular Council Meeting on July 18, 2022 at 6:30 p.m. in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items:

1. Call meeting to order, roll call, establish a quorum.
Meeting was called to order at 6:02 p.m.. Roll was called and Councilmembers present were Terry Martin; Boyd Sartin; Robert Wells and Debbie Mathis. Councilman Wayne Foster and Mayor Jimmy Clary were absent. A quorum was established.
2. Invocation and pledge of allegiance.
Invocation was voiced by Darla Faulknor.
3. Consider and take official action on approving the Consent Agenda – all items are deemed to require minimal council deliberation and can be enacted as one business item.
 - a. July 2022 Aged Payables, Trial Balances, Statement of Revenue & Expenses, A/R Reconciliation, MVFD Profit & Loss Report, Cash Balances and Inter-fund transfers;
 - b. July 18, 2022, Regular Council meeting minutes;
 - c. July 2022 Departmental Reports*Motion by Councilman Terry Martin and 2nd by Councilman Boyd Sartin to approve the consent agenda. Motion carried.*
4. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No one appeared to speak.
5. Consider and take official action on approving billboard placement Ordinance #22-0718. (This item brought forward from July 18, 2022 meeting, to add the clause requested in Councilman Boyd Sartin's motion).
Motion by Councilman Boyd Sartin and 2nd by Councilman Robert Wells to approve Ordinance 22-0718. Motion carried.
6. Consider and take official action on the formal request from Maud Public Librarian, Savannah Monroe, to permanently remove late fees and fines associated with overdue items.
Motion by Councilman Terry Martin and 2nd by Councilman Robert Wells to approve the request from the librarian to remove late fees and fines. Motion carried.

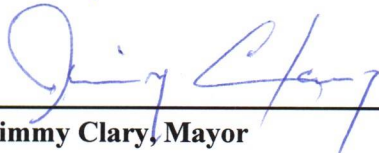
7. Discuss and take official action, if any, on establishing a 5 p.m. deadline for all utility payments. Payment must be received, in the office by end of business on the 15th of each month, to avoid a 10 % late fee.

Motion by Councilman Boyd Sartin and 2nd by Councilwoman Debbie Mathis to approve the payment deadline change provided that beginning on the next scheduled bill mailing disclosure was made regarding the new procedure and for them to be effective on the bills due on January 15, 2023. Motion carried.

8. Adjourn.


Motion by Councilwoman Debbie Mathis and 2nd by Councilman Boyd Sartin to adjourn meeting. Motion carried.

PASSED AND APPROVED ON THIS 19 DAY OF September, 2022.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary