

RECORD OF PROCEEDINGS
Village of Malta Council

REGULAR SESSION

Held: February 15, 2024

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The Village of Malta Council convened in REGULAR session at 6:00 p.m. in the Malta Village Council Chambers. Mayor, Terry McGrath called the meeting to order with the following members and visitors present:

Council Member Leslie Robbins	Present
Council Member Devan Vincent	Present
Council Member Don Larrick	Present
Council Member Jamie White	Present
Council Member Homer Weekley	Present
Council Member Scott Moore	Present

Employees: Bill Smith (VA), Kelly Wells (FO) and Ward Coffman (Solicitor)

Visitor(s): Janice Keller (Morgan County Herald) and Michael Betz (DLZ)

Invocation: The Invocation was given by Scott Moore.

The Pledge of Allegiance was led by Mayor, Terry McGrath.

The minutes from the previous meeting were approved on a motion made by Homer Weekley, seconded by Don Larrick. Roll call vote, all yeas, with Jamie White abstaining.

The bills were approved to be paid out of respective funds on a motion made by Don Larrick, seconded by Jamie White. Roll call vote, all yeas.

Michael Betz, Engineer (DLZ)

* Updated Council on Water / Well Project.

Mayor, Terry McGrath:

* Leslie Robbins and Don Larrick to interview possible candidates for the Fiscal Officer position.

Fiscal Officer, Kelly Wells:

* Presented to Council Resolution 24-02 and 24-03.

RESOLUTION 24-02:

A RESOLUTION AWARDDING THE WATER SYSTEM CONSTRUCTION CONTRACT was presented to Council. A motion to adopt Resolution 24-02 was made by Don Larrick, seconded by Jamie White. Roll call vote, all yeas.

RESOLUTION 24-03:

A RESOLUTION TO HIRE A REPLACEMENT FOR THE FISCAL OFFICER / MUNICIPAL INCOME TAX ADMINISTRATOR was presented to Council. A motion to adopt Resolution 24-03 was made by Jamie White, seconded by Don Larrick. Roll call vote, all yeas.

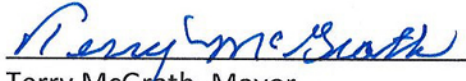
Bill Smith, Village Administrator gave the following report:

- * Crews should finish up filling potholes by Wednesday.
- * Brent is doing better but, he's still off. Mark Phillips has been filling in for him.
- * Kiwanis Park Board is looking for a new member.

Council Member, Jamie White:

* Thanked the crew for doing a good job on filling potholes.

With no further business to bring before Council the meeting was adjourned at 6:28 p.m. on a motion made by Don Larrick. Roll call vote, all yeas.


Terry McGrath, Mayor


Kelly Wells, Fiscal Officer