

RECORD OF PROCEEDINGS
Village of Malta Council

REGULAR SESSION

Held: March 21, 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	Absent
Council Member Don Larrick	Present
Council Member Jamie White	Present
Council Member Homer Weekley	Absent
Council Member Scott Moore	Absent

Employees: Bill Smith (VA) and Kelly Wells & Ashlee Stevens (FO)

Visitor(s): Janice Keller (Morgan County Herald) and Ward Coffman (Solicitor)

Invocation: The Invocation was given by Jamie White.

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

A motion to excuse Devan Vincent, Homer Weekley, and Scott Moore, was made by Don Larrick, seconded by Leslie Robbins. Roll call vote, all yeas.

The minutes from the previous meeting were approved on a motion made by Don Larrick, seconded by Leslie Robbins. Roll call vote, all yeas.

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

Mayor, Terry McGrath

* Discussed with council about private gaming. Ward suggested no action needed.

Fiscal Officer, Ashlee Stevens:

* Presented to Council with Resolution 24-07.

RESOLUTION 24-07:

A RESOLUTION AUTHORIZING THE VILLAGE OF MALTA TO BE A PART OF THE FY 2024 CONSOLIDATED APPROPRIATION ACT FOR THE AMOUNT OF \$340,800.00. FUNDS TO BE USED TO CREATE A NEW WELL (8) was presented to Council. A motion to adopt Resolution 24-07 was made by Jamie White, seconded by Don Larrick. Roll call vote, all yeas.

Bill Smith, Village Administrator:

- * Still patching holes in streets.
- * Brightspeed upgrading lines.
- * Street cameras are installed and two are working.
- * Installed a new swing set at the Kiwanis Park.
- * Poured concrete at the Manly Park Playground.
- * Spot for Well 8 has already been established.