

RECORD OF PROCEEDINGS
Village of Malta Council

REGULAR SESSION

Held: February 6, 2025

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

Visitor(s): John Wood & Charlie Eddleblute

Invocation: The Invocation was given by Jamie White

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

The minutes from the previous regular meeting were approved on a motion made by Don Larrick, seconded by Homer Weekley. 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.

A motion to accept the Mayor's Report was made by Jamie White, seconded by Don Larrick. Roll call vote, all yeas.

Mayor, Terry McGrath:

- * Discussed annexing.
- * Gave the Financial Reports/Mayor's Report.
- * Discussed the meeting held with DLZ about the water project.

Bill Smith, Village Administrator:

- * Garage doors are installed, Thank You Don Larrick & David Larrick
- * Alley off High Street had work done
- * Sink hole off alley on Main Street
- * Filled in Front Street pot holes
- * Hired Rhett Shook to work at Water Treatment Plant, he is in the process of getting his water license

Ashlee Stevens, Fiscal Officer:

- * Passed out Debt Recap Sheet
- * Discussed moving office entrances

Council President, Leslie Robbins:

- * Suggests new garage be heated
- * Discussed price of new garage being over budget
- * Discussed Finance Committee's new recommendations:
 - ** Removal of Petty Cash Box
 - ** Keeping better track of POs that are created and signed
 - ** A member of finance committee to come in before each meeting and check bills
 - ** Give all vendors a W-9
 - ** Designate areas employees are working in during shift on time sheet
 - ** Possibly look into new IT for website
 - ** Remove shredder from F.O. office to Clerks office
 - ** Against using RITA for Income Tax Collections
 - ** Against removal of Mayor's Court
- * Well #5 project to proceed with cleaning and replacing pump
- * Discussed Employee Handbook Committee Meeting – Vacation Leave needs approval

Council Member, Homer Weekley:

- * Discussed Hometown Hero's Flags/ designs
- * Discussed having MHS Carpentry Class frame inside of garage
- * Mentioned new garage should have a restroom
- * Asked why original plan for garage wasn't followed

Council Member, Scott Moore:

- * Discussed the Property Management Ordinance drafted by himself
- * Suggested the new garage be insulated, have a bathroom and old garage be demolished

Council Member, Devan Vincent:

- * Has been working and planning the America250 Celebration
- * Applied for a grant to help with the cost of the event
- * Discussed the America250 Meeting

Council Member, Don Larrick:

- * VFW lot has not been sold
- * Asked if dividers in meeting room could be removed

Finance Committee made a motion to have Well #5 cleaned and pump replaced by Jamie White, seconded by Leslie Robbins. Roll call vote, all yeas.

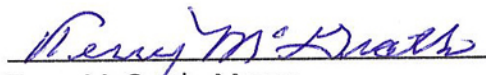
A MOTION WAS MADE TO GO INTO EXECUTIVE SESSION, TO DISCUSS PERSONNEL AT 7:13 P.M. BY DON LARRICK, SECONDED BY HOMER WEEKLEY. ROLL CALL VOTE, ALL YEAS.

A MOTION TO COME OUT OF EXECUTIVE SESSION WAS MADE AT 7:17 P.M. BY LESLIE ROBBINS, SECONDED BY HOMER WEEKLEY. ROLL CALL VOTE, ALL YEAS.

A motion to adopt the Property Management Ordinance was made by Homer Weekley, seconded by Don Larrick. Roll call vote, all yeas.

Finance Committee will meet March 6, 2025 at 5:30 in Town Hall.

With no further business to bring before Council the meeting was adjourned at 7:17 P.M.


Terry McGrath, Mayor


Ashlee Stevens, Fiscal Officer