

RECORD OF PROCEEDINGS  
Village of Malta Council

REGULAR SESSION

**Held: August 3, 2023**

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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 Joseph Williams	Present
Council Member Don Larrick	Present
Council Member Jamie White	Present
Council Member Homer Weekley	Absent
Council Member Scott Moore	Present

**Employees:** Bill Smith (VA)

**Visitor(s):** Janice Keller (Morgan County Herald)

**Invocation:** The Invocation was given by Jamie White.

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

A motion to excuse Homer Weekley was made by Joe Williams, seconded by Jamie White. Roll call vote, all yeas.

The minutes from the previous meeting were approved on a motion made by Leslie Robbins, seconded by Scott Moore. Roll call vote, all yeas with Joe Williams abstaining.

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

**The Mayor's Report** was read by Mayor, Terry McGrath and approved on a motion made by Jamie White, seconded by Joe Williams. Roll call vote, all yeas.

**Bill Smith, Village Administrator gave the following report:**

- \* There are issues with the old (Xmark) mower, recommend the Village budget for a new replacement mower.
- \* Christmas lights are going bad and are being restrung with LEDs.
- \* One of the two de-humidifiers is going bad. If it is / can be repaired, McConnelsville will be responsible for half the cost. If replacement is purchased it will be considered capital improvement and the village will be responsible for entire cost. **Recommend repairing if possible.**
- \* Shop building – permit and drawing in hand. The site is in the county flood plain. Mitigation plans are being discussed including raising the building by one foot. The interest on a loan for the building will be 5.74%, but the cost of flood insurance may be prohibitive.

**Council Member, Leslie Robbins:**

- \* Thanked the crew for the quick response to clean up the fallen tree in the river.

**Council Member, Scott Moore:**

- \* Asked about the “Chicken Ordinance”, already enacted.
- \* The house on 4<sup>th</sup> Street inspection has been done, waiting on the report.
- \* Manly Park playground equipment has been installed; work is continuing.

**Council Member, Joe Williams:**

- \* Asked about Kiwanis Park about skateboards and scooter.
- \* Golf cart ordinance is still being worked, should probably adopt McConnelsville Ordinance.
- \* Discussed Kiwanis Park break-in – McConnelsville council is looking at installing cameras and have asked if the village has any concerns.
- \* The question of security cameras in the village still needs to be addressed, Joe will contact company representatives to request they provide an informational presentation.

**Council Member, Don Larrick:**

\* Work is continuing concerning boat dock rental space, need to have additional committee meeting.

With no further business to bring before Council the meeting was adjourned on a motion made by Joe Williams. Roll call vote, all yeas.



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Terry McGrath, Mayor



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Kelly Wells, Fiscal Officer