

RECORD OF PROCEEDINGS  
Village of Malta Council

REGULAR SESSION

**Held: November 16, 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	Present
Council Member Scott Moore	Present

**Employees:** Bill Smith (VA) and Kelly Wells (FO)

**Visitor(s):** Janice Keller (Morgan County Herald) and Cody Bowen

**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 Joe Williams, 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 Jamie White. Roll call vote, all yeas.

**The Mayor opened the floor to the visiting public:**

Cody Bowen: Interested in vacant Council seat.

**ORDINANCE 23-24**

**AN ORDINANCE TO SECURE SERVICE FOR THE PURPOSE OF FIGHTING FIRES** was presented to Council. Don Larrick made a motion to move **Ordinance 23-24** to the third and final reading, seconded by Joe Williams. Roll call vote, all yeas.

**ORDINANCE 23-25**

**AN ORDINANCE TO RETAIN WARD COFFMAN TO SERVE AS VILLAGE SOLICITOR** was presented to Council. Jamie White made a motion to suspend the rules requiring three (3) separate readings, seconded by Joe Williams. Roll call vote all yeas. Joe Williams made a motion to adopt **Ordinance 23-25**, seconded by Don Larrick. Roll call votes all yeas.

**RESOLUTION 23-28**

**A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR 2024 EXPENSES FOR THE VILLAGE OF MALTA** was presented to Council. Joe Williams made a motion to adopt **Resolution 23-28**, seconded by Jamie White. Roll call vote, all yeas.

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

- \* End of 2<sup>nd</sup> Street – placing a dead-end sign and a new street light.
- \* Golf cart – One registration approved.
- \* Presented golf cart signs to council for approval
- \* Leaves have been picked up, will do another pick-up time next week.
- \* Park benches for Manly park have been installed.
- \* Our three generators have passed inspection.
- \* Still working on potholes.
- \* WTP budget has been completed.
- \* Construction of new building will be put out for bid next week.
- \* Did webinar with Terry. Possibly new money available for water project.

**Terry McGrath, Mayor:**

- \* No word on when the street camera's will be here.
- \* Christmas dinner at 7 p.m. on December 7<sup>th</sup>.

**Council Member, Homer Weekley:**

- \* Glad to hear we're moving forward on new building.

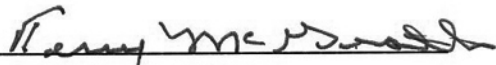
**Council Member, Leslie Robbins:**

- \* Christmas parade lines up at the Kiwanis park at 5:30 P.M., pulls out at 6 P.M... Key Club will pick up letters for Santa during parade.

**Council Member, Scott Moore:**

- \* Need new safety belt for the children's swing at Manly park, the original one was stolen.
- \* Speed bump – would like to get opinion from VA.
- \* Build shed beside the VFW?

With no further business to bring before Council the meeting was adjourned at 6:30 p.m. on a motion made by Jamie White. Roll call vote, all yeas.

  
Terry McGrath, Mayor

  
Kelly Wells, Fiscal Officer