

RECORD OF PROCEEDINGS  
Village of Malta Council

REGULAR SESSION

Held: December 21, 2023

Page 1 of 2

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

Council Member Leslie Robbins	Acting Mayor
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), Kelly Wells (FO) and Ward Coffman (Solicitor)

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

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

**The Pledge of Allegiance was led by Acting Mayor, Leslie Robbins.**

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

**Acting Mayor, Leslie Robbins:**

- \* Requested a moment of silence for Chris Funk.
- \* Thanked Janice Keller for the good job she does with our minutes in the Herald.

**RESOLUTION 23-29**

**A RESOLUTION AUTHORIZING THE MAYOR, TERRY McGRATH TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF MALTA FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN** was presented to Council. Joe Williams made a motion to adopt **Resolution 23-29**, seconded by Don Larrick. Roll call vote, all yeas.

**RESOLUTION 23-30**

**A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE GENERAL FUND, WATER DISTRIBUTION FUND AND SEWER FUND** was presented to Council. Joe Williams made a motion to adopt **Resolution 23-30**, seconded by Don Larrick. Roll call vote, all yeas.

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

- \* Thanked Joe for his years of service on Council.
- \* Temporary snag on building. Production will begin on Tuesday.
- \* Morgan Meigs had a major water leak. They know the area, but not the location.

**Council Member, Homer Weekley:**

- \* Inquired on who the contractor is for the new garage. (Masterson)
- \* Crew ready for winter?

**Council Member, Jamie White:**

- \* A few potholes need filled.

**Council Member, Scott Moore:**

- \* Looking at angles to eliminate the smoke shack.
- \* Asked Bill about thoughts on speed bumps.

**Council Member, Don Larrick:**

\* Wish everyone a Merry Christmas.

**Finance Committee Meeting schedule January 9<sup>th</sup> at 6 P.M.**

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

  
\_\_\_\_\_  
Leslie Robbins, Acting Mayor

  
\_\_\_\_\_  
Kelly Wells, Fiscal Officer