RECORD OF PROCEEDINGS Village of Malta Council

REGULAR SESSION

Held: October 5, 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 Scott Moore.

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

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

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

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

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

ORDINANCE 23-03

AN ORDINANCE GOVERNING THE PLACEMENT OR STORAGE OF CAMPERS, RECREATIONAL VEHICLES, BOATS, AND TRAILERS WHICH ARE USED INTERMITTENTLY AND LOCATED UPON REAL ESTATE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF MALTA was presented to Council. Joe Williams made a motion to move Ordinance 23-03 to the third reading, seconded by Jamie White. Roll call vote, all yeas.

ORDINANCE 23-17

AN ORDINANCE TO ENACT RULES AND REGULATIONS CONCERNING THE OPERATION OF GOLF CARTS INSIDE THE VILLAGE OF MALTA AND PENALITES FOR THE VILATIONS OF SAID RULES AND REGULATIONS was presented to Council. Jamie White made a motion to move Ordinance 23-17 to the third reading, seconded by Joe Williams. Roll call vote, all yeas.

Bill Smith, Village Administrator gave the following report:

- * The Kayak Ramp and boat docks have been removed and are in storage.
- * Need to find a better way to keep barrels under the docks, straps that presently used do not work very well
- * Having problems with grease in the lift station pumps. The grease sets up and jams the pumps. The crew is getting very good at pulling the pumps and cleaning them, but need to find out where the grease is coming from and get it corrected.
- * Jack O Latern Jamboree update: Things are looking good for a great event. Trying to get the mayors from the villages to ride on a float for the parade. There are lots of events scheduled for the kids, and there is plenty of room for vendors.

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 maintenance report. (Mayor to provide after the meeting)
- * Asked about the progress on obtaining benches and a table for Manly Park. (Bill is working on finding items)

Council Member, Joe Williams:

- * Reported that the traveling Vietnam wall is coming to Caldwell on the 17th of October.
- * Asked about progress concerning security cameras, and asked about the company the village has been talking with (Verkada). Leslie Robbins made a motion to proceed with the purchase of security cameras as discussed in previous council meetings, seconded by Joe Williams. Roll call vote, all yeas.

With no further business to bring before Council the meeting was adjourned at 6:50 p.m. on a motion made by Joe Williams. Roll call vote, all yeas.

Terry McGrath, Mayor

Kelly Wells, Fiscal Officer