

**VILLAGE OF GALATIA  
BOARD OF TRUSTEES  
MINUTES  
February 12, 2024**

The Galatia Village Board of Trustees met for their regular scheduled meeting on February 12, 2024, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Kenny Stevens, Derrick Fletcher, Bill Campbell, and Perry Whitlock and Darlene Higgins. Donald Bond was absent. Also, present; were Paulette Stevens, Monica Ross, Matt Tosh, Andrea Farley, Linda Mohler, Terry Beers, David Grant, Suzanne Gulley, Jamie Stewart, Brooke Carlton, Kevin Peyton, Marlene Pritchett, Rick Pritchett, Jim Stalcup, Joan Labarge, Holly Tate, Brian Thompson, Cheryl Stallings, and Travis Farley.

Approval of minutes of January 8, 2024 was tabled until next month pending changes.

Motion made by Stevens and seconded by Fletcher to pay the monthly bills for February. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Whitlock and seconded by Fletcher to approve the Treasurer's Report for January Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Whitlock to accept Notice of Award ACI X in the amount of \$202,575.00 Roll call vote: Ayes 5 Nays 0.

Motion made by Campbel and seconded by Whitlock to accept Notice of Award Midwest Petroleum & Excavating, Inc. in the amount of \$939,285.00. Roll call vote: Ayes 5 Nays 0.

Motion made by Higgins and seconded by Stevens to approved Agreement for Grant Management between Brown & Roberts and Village of Galatia. Roll call vote: Ayes 5 Nays 0.

Motion made by Campbell and seconded by Stevens to approve Ordinance No. 200-2024 Rules for Use of the Galatia Water and Sewer System. Roll call vote: Ayes 4 Nays 1.

Motin made by Campbell and seconded by Fletcher to approve the purchase of a Scout 2 radar gun for the Galatia Police Department. Roll call vote: Ayes 5 Nays 0.

Motion made by Campbell and seconded by Fletcher to contact Mike Weaver to remove the tree at the park located next to the concession stand. Roll call vote: Ayes 5 Nays 0.

Motion made by Stevens and seconded by Campbell to adjourn the meeting at 7:02 p.m. Roll call vote: Ayes 5 Nays 0.

  
Paulette Stevens, Village Clerk

  
Stephen Sloan, Mayor