

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
January 8, 2024**

The Galatia Village Board of Trustees met for their regular scheduled meeting on January 8, 2024, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Derrick Fletcher, Bill Campbell, and Perry Whitlock and Darlene Higgins was absent. Also, present; were Paulette Stevens, Monica Ross, Andrea Farley, Mike Barlett, Ethan Miller, Morgan Whitlock, Travis Farley, and Jeron Farley.

Motion made by Stevens and seconded by Whitlock to approve minutes of December 11, 2023 regular board meeting. Roll call vote: Ayes 5 Nays 0. Motion carried.

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

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

Motion made by Stevens and seconded by Whitlock to go into executive session at 6:32 p.m. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Bond and seconded by Whitlock to come out of executive session at 7:00 p.m. Roll call vote: Ayes 5 Nays 0. Motion carried.

Discussion with the Board members concerning combining three separate Animal Control Ordinances into one Ordinance. A majority of the Board decided to make the motion to approve the new Animal Control Ordinance.

Motion made by Bond and seconded by Stevens to approve Animal Control Ordinance 100-2024. Roll call vote: Ayes 4 Nays 1. Motion carried.

Discussion with the Board concerning a revised Water/Sewer Ordinance. This matter was tabled until the next meeting to allow board members to review the revised Ordinance.

Motion made by Bond and seconded by Stevens to approve closing Legence Bank Account No. 3027325 (Disaster Fund) and placing the funds in the amount of \$2890.81 into the Legence Bank Account No. 8002902 (General Account)
Roll call vote: Ayes 4 Nays 0. Abstain 1. Motion carried.

Motion made by Campbell and seconded by Stevens to hire Ethan Miller as laborer at the hourly rate of \$19.00 per hour and with a 6-month probation. Insurance amount to be determined at a later date. Roll call vote: Ayes 4 Nays 1. Motion carried.

Motion made by Bond and seconded by Whitlock to give Andrea Farley, Paulette Stevens and Monica Ross a 4% raise. Roll call vote: Ayes 4 Nays 0. Abstain 1. Motion carried.

Motion made by Stevens and seconded by Fletcher to adjourn the meeting at 7:09 p.m. Roll call vote: Ayes Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor