## VILLAGE OF GALATIA BOARD OF TRUSTEES MINUTES May 13, 2024

The Galatia Village Board of Trustees met for their regular scheduled meeting on May 13 2024, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Perry Whitlock, Darlene Higgins, Derrick Fletcher and Bill Campbell. Also, present; were Paulette Stevens and Robert Pigg.

Motion made by Fletcher and seconded by Campbell to approve minutes of April 15, 2024, regular meeting. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Bond to pay the monthly bills for May. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Stevens and seconded by Higgins to approve the April Treasurer's Report. Roll call vote: Ayes 6 Nays 0. Motion carried.

Robert Pigg owner of Cross Creek Apartments addressed the Board about an issue with the trash and debris on the lot next to his apartment complex at 115 South Main Cross. The Board reviewed pictures that Mr. Pigg brought to the meeting. The Board advised Mr. Pigg that we would contact our attorney with copies of the pictures and see what legal action can be taken to clean up the lot.

Motion made by Bond and seconded by Fletcher to approve Pittsburg Tower & Tank Quote for repair of Smith Street Water Tower in the amount of \$13,500.00. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Bond and seconded by Stevens to approve Ordinance No. 304-2024 An Ordinance Amending Water Rates.

All users within the Village shall be charged the following rates for water usage:

FIRST 2,000 gallons per month NEXT 8,000 gallons per month \$5.30 per 1,000

OVER 10,000 gallons per month \$4.70 per 1,000

All users **outside** the Village shall be charged the following rates for water usage:

FIRST 2,000 gallons per month \$17.00 (minimum) NEXT 8,000 gallons per month \$5.30 per 1,000

OVER 10,000 gallons per month \$ 4.70 per 1,000

Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Higgins to approve Ordinance No. 305-2024 An Ordinance Amending Sewer Rates.

All users **within** the Village shall be charged the following rates for sewer usage:

| FIRST       | 2,000 gallons per month  | \$13.00 (minimum) |
|-------------|--------------------------|-------------------|
| <b>NEXT</b> | 8,000 gallons per month  | \$ 5.75 per 1000  |
| <b>NEXT</b> | 40,000 gallons per month | \$ 2.25 per 1000  |

Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Stevens and seconded by Bond to approve Ordinance No. 303-2024 Appropriation Ordinance. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Fletcher and seconded by Stevens to approve Ordinance No. 301-2024 Annual Tax Levy Ordinance. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Stevens and seconded by Campbell to approve Ordinance No. 302-2024 Prevailing Wage Ordinance Roll call vote: Ayes 6 Nays 0. Motion carried.

Board discussed the revising the Ordinance on Operation of Non-Highway Vehicle Regulations. Mayor established a committee of Darlene Higgins, Kenny Stevens and Derrick Fletcher to research the rules and regulations and table the vote to a future date.

Motion made by Stevens and seconded by Fletcher to give Madison Lipe the \$600 Heathmann Scholarship. Roll call vote: Ayes 6 Nays 0. Motion carried.

Board decided the town wide clean up will be June 11, 12 and 13.

Bill Campbell addressed the Board about setting up an account for Fire Fighters Death Benefits. This amount would be approximately \$40,000.00, \$2,000 death benefits for retired fire fighters. Village Clerk will research our current insurance carrier to see what options are available if any.

Motion made by Stevens and seconded by Bond to approve Resolution 051324P. This resolution is for the road closure for the Old Settler's Day Parade on June 1, 2024. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Fletcher to adjourn the meeting at 7:09 p.m. Roll call vote: Ayes 6 Nays 0. Motion carried.

Paulette Stevens, Village Clerk