

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday March 11, 2024

Call to Order by President: Wes Hull @ 6:00 pm

Pledge to the flag led by President: Wes Hull

Audience speaking rules were presented by President: Wes Hull

Roll Call by Clerk-Treasurer: Barry Bellan

Wes Hull-President- Present

Todd A Fry-Vice President-Present

Cindy Leduc-councilman-Present

Sunny Saylor Gordon-councilman-Present

Sam Levine-councilman-Present

We have a quorum.

Motion to approve minutes for February 12, 2024 by Todd Fry; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve financial statement for February 2024 by Sunny Saylor Gordon; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve invoices for February 2024 by Todd Fry; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve the bank statement for February 2024 by Sam Levine; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve Payroll Warrants for February 2024 by Sunny Saylor Gordon; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

**NEW BUSINESS:**

Motion to approve the NCIRPC Memorandum of Understanding (MOU) for (\$210.41) for a utility-related income study by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously. It is noted that a public hearing will be held on August 12, 2024 at 5:00 pm.

Motion to approve the bid for replacing the wastewater treatment plant roof by Hinshaw Roofing Repair & Maintenance (\$34,185.00 + \$6,000.00 + \$500.00) by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously. Four bids were obtained.

Motion to approve the invoice from Koorsen Fire & Security (\$12,711.04) for water plant security camera installation by Cindy Leduc; 2<sup>nd</sup> by Tod Fry. Motion carried unanimously.

Motion to approve the invoice from DLZ (\$4,400.00) for CCMG design work by Cindy Leduc; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve the invoice from Baker Tilly (\$5,283.59) for year-end financial services by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

**OLD BUSINESS:** The status of projects (work to begin within the week for the INDOT/CCMG item. The OCRA project was discussed above (NCIRPC-MOU and scheduled public meeting). SRF activity included the demolition/removal of the dormant water tower. Next steps were separately discussed.

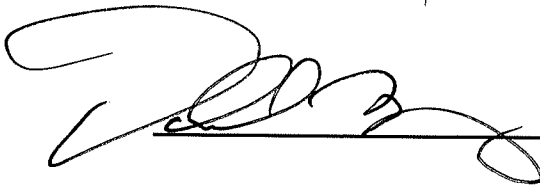
**AUDIENCE REMARKS & QUESTIONS:** Brad Widener 316 E Washington expressed his praise on how the water-tower demolition was handled and expressed an interest in purchasing the related area. Rick Bowser (specific address not provided) an interest in having water service equipment installed at a nearby property. Town Council and other Town participants discussed the above items as applicable.

Motion to adjourn by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously at 6:47 pm.

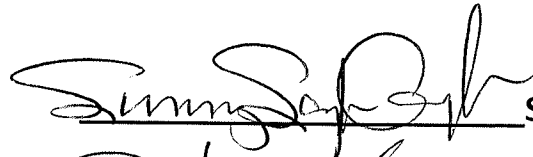
Motion to Approve Meeting Minutes for March 11, 2024

Galveston Town Board

  
\_\_\_\_\_ President Wes Hull


  
\_\_\_\_\_ Vice President Todd Fry

\_\_\_\_\_ Cindy Leduc

  
\_\_\_\_\_ Sunny Saylor Gordon

  
\_\_\_\_\_ Sam Levine

ATTEST:

  
\_\_\_\_\_  
Barry Bellan – Clerk/Treasurer