

Town Council Meeting
Cleo Metcalf Memorial Community Center
101 South Park Road
Monday August 12, 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 July 8 and 17, 2024 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously

Motion to approve financial statement for July 2024 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve invoices for July 2024 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve the bank statements for July 2024 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve payroll warrants for July 2024 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

NEW BUSINESS:

Public Hearing #1 on the 2025 Budget including discussions on published values and next steps, which include Public Hearing #2 (September 9, 2024) where the budget will be finalized and adopted. No action was taken at this meeting.

The status of the rate studies (Water & Wastewater) being performed by Baker Tilly were discussed. Such studies will be completed & presented on September 9, 2024. No action was taken at this meeting.

Motion to approve DLZ invoice (\$25,135.00) for final payment for waste & stormwater studies by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve DLZ invoice (\$665.00) for CCMG design work by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motions to approve Baker Tilly invoices (\$3,101.25 and \$5,218.75) for water & wastewater rate studies by Cindy Leduc; 2nd by Todd Fry. Motions carried unanimously.

Motion to approve bid (\$52,368.00) from Complete Commercial Roofing Inc. to repair roof at 302 E Jackson Street by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve contract for 2025 from the Galveston Volunteer Fire Department (\$39,785.83) by Todd Fry; 2nd by Cindy Leduc. Motion carried unanimously.

NEW BUSINESS (cont'd):

Motion to table the CCMG pay application #4 from Reith-Riley (\$483,143.72) by Cindy Leduc; 2nd by Sam Levine. Motion carried unanimously.

Discussion of the Annexation Plan (with Cass County) included the presentation of Ordinance (to annex certain real estate) and Resolution (to adopt a written fiscal plan for services to an annexed area).

The paving of Park Road was discussed with no action taken.

OLD BUSINESS: The status & progress of projects were discussed. See above presentations for the CCMG project. No discussion of the OCRA project was made. SRF activity discussions included that a start time for the meter antenna project was not received yet.

AUDIENCE REMARKS & QUESTIONS: Justin King 201 E Griffith voiced concern about how the Town handled a handicap parking spot and a driveway.

Elizabeth Shephard 220 E Griffith voiced concern about the handling of her property's sewage issues.

Karen Henry 109 E Washington asked questions about the status of the roadwork being performed on E Washington.

Bill Sanders 106 W Washington inquired about how the Town handles situations where garbage totes are not removed timely from pick up spots.

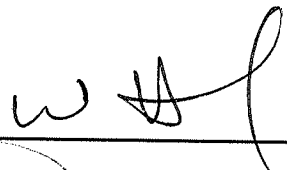
AUDIENCE REMARKS & QUESTIONS (cont'd):

The Town Council and other Town participants discussed the above audience items as applicable.


Motion to adjourn by Sam Levine; 2nd by Sunny Saylor Gordon. Motion carried unanimously at 7:13 pm.

Motion to Approve Meeting Minutes for August 12, 2024

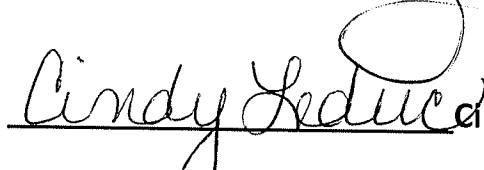
Galveston Town Board



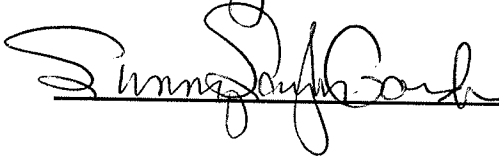
President Wes Hull



Vice President Todd Fry



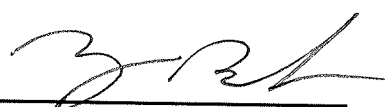
Cindy Leduc



Sunny Saylor Gordon

Sam Levine

ATTEST:



Barry Bellan – Clerk/Treasurer