

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday February 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 January 8, 2024 by Todd Fry; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

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

Motion to approve invoices for January 2024 by Sam Levine; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

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

Motion to approve Payroll Warrants for January 2024 by Sam Levine; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

**NEW BUSINESS:**

Presentations and discussions were conducted by and with Casey Erwin of DLZ re: project updates for the CDMG Grant (OCRA) and the CCMG Grant (INDOT). No actions were taken, as this was just an update/status report.

Motion to approve the Annual Financial Report (AFR) for 2023 by Cindy Leduc; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Discussions re: delinquent utility balances of Jesus Apolostic Church (JAS) \$3,326.05, and that this entity should pay all assessed charges. Their water meter was independently tested in accordance with industry standards and that test showed no impairment of the meter whatsoever. The Clerk-Treasurer will contact JAS with the findings.

Motion to table handling of the wastewater treatment plant roof by Cindy Leduc; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

The status of roof repair at 302 E Jackson St. was discussed with action to be determined in the following week.

Motion to approve the invoice from Peerless Midwest Inc. (less than or equal to \$27,083.00) for updating/testing the condition of well #3 by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.


**OLD BUSINESS:** The status of projects and approved funding from INDOT & OCRA were discussed with no actions taken per DLZ's presentation above. SRF available balances, payments made & next steps were separately discussed.

**AUDIENCE REMARKS & QUESTIONS:** John Philips 1025 S California requested clarification re: whether his business can hold a "Warrior Event" in July 2024. Don Watkins 307 W Jackson voiced concern about overgrowth of vines at a nearby property. Town Council and other Town participants discussed the above as applicable.

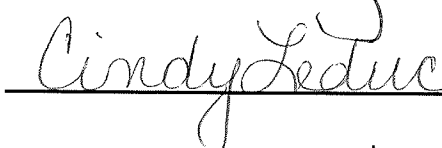
Motion to adjourn by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously at 7:51 pm.

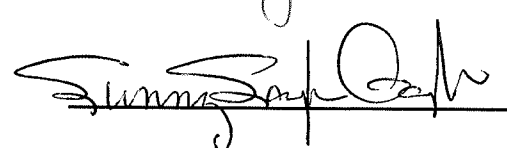
Motion to Approve Meeting Minutes for February 12, 2024

Galveston Town Board

  
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President Wes Hull

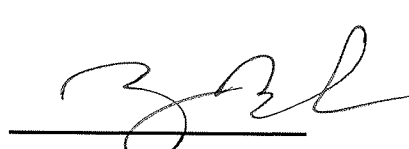
  
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Vice President Todd Fry

  
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Cindy Leduc

  
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Sunny Saylor Gordon

  
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Sam Levine

ATTEST:

  
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Barry Bellan – Clerk/Treasurer