

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday January 8, 2024

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

Motion to approve Wes Hull as Town Council President for 2024 by Todd Fry; 2nd by Cindy Leduc. Motion carried unanimously.

Motion to approve Todd Fry as Town Council Vice President for 2024 by Cindy Leduc; 2nd by Sam Levine. Motion carried unanimously.

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 December 11, 18 and 21, 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve financial statement for December 2023 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve invoices for December 2023 by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve the bank statement for December 2023 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve Payroll Warrants for December 2023 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously

NEW BUSINESS:

Presentations and discussions were conducted by and with Eric Walsh of Baker Tilly re: performing wastewater & water rate studies and asset management plans for the Town. No actions were taken, as it was determined that additional research would be required.

Motion to approve Town Attorney Contract (for 2024) for Braden Dean by Cindy Leduc; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve Town Marshal Contract (for 2024) for Nicholas Bowyer by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve close First Farmers B&T bank acct. #1960830 and to transfer remaining residual funds to the general fund by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

OLD BUSINESS: The status of projects and approved funding from INDOT, SRF & OCRA were discussed with no actions taken. INDOT will commence in 2024: SRF next steps include water meter installation and tower demolition: awaiting OCRA grant additional funds.

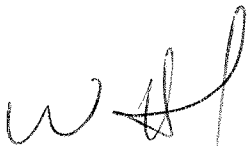
AUDIENCE REMARKS & QUESTIONS: Brad Widner 106 E Washington had questions re: the water tower demolition project. Bill Sanders 106 W Washington voiced concern re: persons not retrieving their trash bins timely.

Town Council and other Town participants discussed the above as applicable.

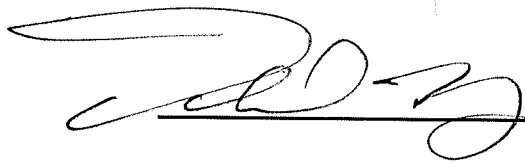
Motion to adjourn by Todd Fry; 2nd by Sam Levine. Motion carried unanimously at 7:22 pm.

Motion to Approve Meeting Minutes for January 8, 2024

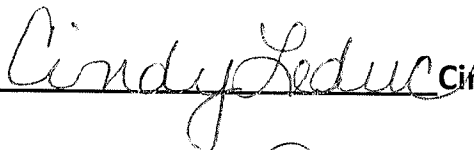
Galveston Town Board



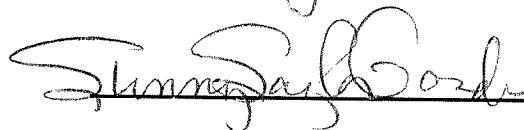
President Wes Hull



Vice President Todd Fry



Cindy Leduc

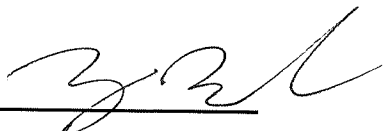


Sunny Saylor Gordon



Sam Levine

ATTEST:



Barry Bellan – Clerk/Treasurer