

Town Council Meeting
Cleo Metcalf Memorial Community Center
101 South Park Road
Monday May 13, 2024

Call to Order by President: Wes Hull @ 6:01 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 April 8 and April 12, 2024 by Todd Fry; 2nd by Cindy Leduc. Motion carried unanimously. Motion to approve minutes for April 19, 2024 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve financial statement for April 2024 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

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

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

Motion to approve Payroll Warrants for April 2024 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

NEW BUSINESS:

Presentations by Amber Nielson of Baker Tilly and Casey Erwin of DLZ were made re: the need for a wastewater and perhaps a water rate study and what potential projects might be considered. No action was taken by Town Council. Mr. Erwin also provided updates on the existing CCMG project.

Motion to approve additional work directive (CCMG Project) and cost for the removal and replacement of the existing retaining wall at the Northeast Corner of Sycamore and Griffith Street (address 319 South Sycamore Street) for an expense not to exceed \$11,050.00 by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve the CCMG pay application #1 from Reith-Riley (\$290,782.53) by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

“Electronic Item Pick-up Day” will be Saturday, July 13 from 9:00 am to 1:00 pm. It will be staged at the Town’s utility garage.

OLD BUSINESS: The status & progress of projects were discussed. See above presentations for the CCMG project. The OCRA project is pending determination by Council whether to approve a wastewater rate study, which may occur next month (June 10). No specific SRF activity was discussed, other than vendor payment status via IFA/SRF.

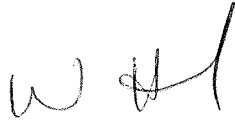
Motion to raise the NSF fee from \$15.00 to \$35.00 by Todd Fry; 2nd by Sam Levine. Motion rejected by majority.

AUDIENCE REMARKS & QUESTIONS: Rick Bowser 13340 S 950 E Road provided info and asked questions re: obtaining access to Town utilities for his properties near Kenilworth. The Town Council and other Town participants discussed the above item as applicable.

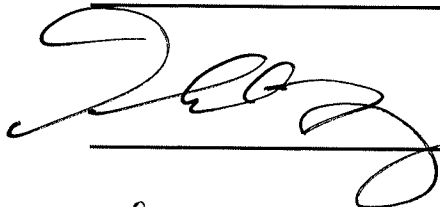
Motion to adjourn by Todd Fry; 2nd by Sam Levine. Motion carried unanimously at 7:41 pm.

Motion to Approve Meeting Minutes for May 13, 2024

Galveston Town Board



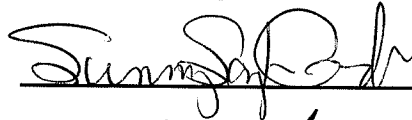
President Wes Hull



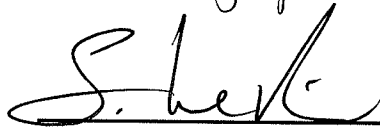
Vice President Todd Fry



Cindy Leduc

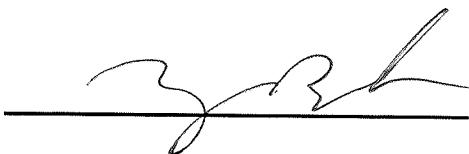


Sunny Saylor Gordon



Sam Levine

ATTEST:



Barry Bellan – Clerk/Treasurer