

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday October 9, 2023

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 September 11, 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

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

Motion to approve invoices for September 2023 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve the bank statement for September 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

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

NEW BUSINESS:

Motion to begin Public Hearing #2 on 2024 Budget by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously at 6:06 pm.

Motion to approve/adopt 2024 budget and related Resolution #2023-08 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to adjourn from Public Hearing #2 on 2024 Budget by Todd Fry; 2nd by Sam Levine. Motion carried unanimously at 6:22 pm.

Motion to approve Resolution #2023-07 for Additional Appropriations by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve IN.gov invoice (\$1,200.00) for website development by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve invoice from Christmas Décor Systems (\$3,640.00) by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve handling of PTO earned beyond 30 days (N. Bowyer) by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve renewal of Republic Services trash-collection contract by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Wage & Salary Ordinance (#2022-04) as amended by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to allow signature by Town Council President re: TRECS Memorandum of Understanding by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

First readings were conducted for Ordinances #2023-07 Building Permit & related fees and #2023-08 Setting of Spending Limits. Second readings to be conducted during November 13, 2023 meeting.

OLD BUSINESS:

Motion to approve Ordinance #2023-06 Park Board Rental Rate Change by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Town's website is deemed to be operational per Cindy Leduc.

AUDIENCE REMARKS & QUESTIONS:

Kenny Cripe, on behalf of the Galveston Volunteer Fire Department, thanked the Town for its assistance and cooperation during a local massive fire.

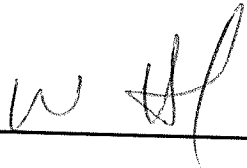
Rose Jackson 522 S Maple asked about the status of a fire hydrant designated for fire department use.

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 7:03 pm.

Motion to Approve Meeting Minutes for October 9, 2023

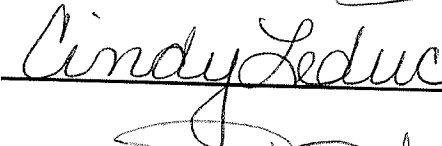
Galveston Town Board



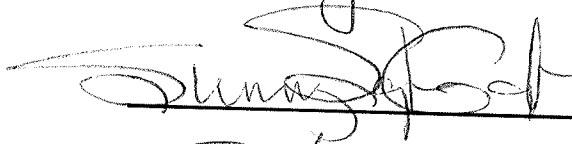
President Wes Hull




Vice President Todd Fry



Cindy Leduc




Sunny Saylor Gordon



Sam Levine

ATTEST:



Barry Bellan – Clerk/Treasurer