

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday September 11, 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 August 14 and August 23, 2023 by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve financial statement for August 2023 by Sunny Saylor Gordon; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve invoices for August 2023 by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve the bank statement for August 2023 by Sunny Saylor Gordon; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve Payroll Warrants for August 2023 by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

NEW BUSINESS:

Motion to begin Public Hearing #1 on 2024 Budget by Todd Fry; 2<sup>nd</sup> by Cindy Leduc. Motion carried unanimously at 6:26 pm.

Motion to adjourn from Public Hearing #1 on 2024 Budget by Todd Fry; 2<sup>nd</sup> by Cindy Leduc. Motion carried unanimously at 6:35 pm.

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

The Town "Trick or Treat" Date for 2023 was established as October 31, 2023 (Tuesday).

Motion totable renewal of Republic contract by Todd Fry; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve DLZ invoice (\$7,000.00) for CCMG-related work by Sunny Saylor Gordon; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve DLZ invoice (\$2,440.00) for ADA-related work by Todd Fry; 2<sup>nd</sup> by Cindy Leduc. Motion carried unanimously.

Motion to approve Galveston Volunteer Fire Department contract for 2024 (\$38,815.44) by Cindy Leduc; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve Baker Tilly invoice (\$5,045.00) by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Wage & Salary Ordinance (#2022-04) as amended was posted after this meeting.

Air B&Bs in Town was discussed with no determinations made.

Motion that, pending further research by the Town to determine reasons for high-water volume assessed to the Jesus Apostolic Faith Church, the Town abstains from assessing additional late fees and water turn-off actions by Cindy Leduc; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

OLD BUSINESS:

Park Board Rental Rate change Ordinance #2023-06 to be posted (notice) and second reading to be on next meeting (October 9, 2023). First reading approved by Sunny Saylor Gordon; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

A letter to handle delinquent utility subscribers will be developed by the Clerk-Treasurer and submitted for review to the Town Attorney.

Continued development (per Cindy Leduc) of the Town website is underway, with a reviewable draft forthcoming.

AUDIENCE REMARKS & QUESTIONS:

James Evans 408 E Jackson Street (Jesus Ap Faith Church). provided remarks re: concerns about the Church's utility bill.

Deb Wright 541 W Washington Provided remarks about whether the Town might sponsor a "Poker Run" event with golf carts.

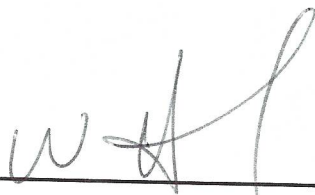
Rose Jackson 522 S Maple provided remarks re: concerns about the shooting of fireworks by the local professional and how the related noise was discomforting.

Town Council and other Town participants discussed the above as applicable and further research was agreed to.

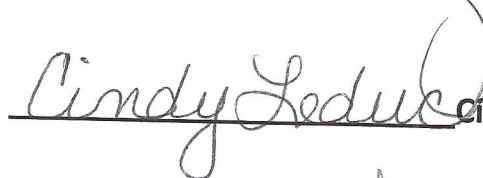
Motion to adjourn by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously at 7:30 pm.

Motion to Approve Meeting Minutes for September 11, 2023


Galveston Town Board

  
\_\_\_\_\_  
President Wes Hull

  
\_\_\_\_\_  
Vice President Todd Fry

  
\_\_\_\_\_  
Cindy Leduc

  
\_\_\_\_\_  
Sunny Saylor Gordon

  
\_\_\_\_\_  
Sam Levine

ATTEST:

  
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Barry Bellan – Clerk/Treasurer