

Town Council Meeting  
Cleo Metcalf Memorial Community Center  
101 Park Road  
Monday January 13, 2025

Call to Order by Clerk-Treasurer: Barry Bellan @ 6:00 pm  
Pledge to the flag led by Clerk-Treasurer: Barry Bellan  
Audience speaking rules were not presented.

Roll Call by Clerk-Treasurer: Barry Bellan

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 nominate/elect Cindy Leduc as Town Council President by  
Sunny Saylor Gordon; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to nominate/elect Todd Fry as Town Council Vice President by  
Sunny Saylor Gordon; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve minutes for December 9, 16 & 30, 2024 by Todd Fry;  
2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve financial statement for December 2024 by Sunny  
Saylor Gordon; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

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

Motion to approve the bank statements for December 2024 by Sam Levine; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

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

**NEW BUSINESS:**

The sewer back-up issue at E Washington Street due to a clogged grease trap was discussed with no actions taken and is under review.

Discussing whether a plan is needed for weekend emergencies, such as resident pipe breakage took place with no actions taken.

Motion to approve Boyce Systems invoice (\$10,565.00) for annual software license fee by Todd Fry; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to table establishing a chicken/rooster ordinance by Sunny Saylor Gordon; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve CCMG application #2025-1, not to exceed \$880,000 and to include portions of W Griffith & Baffin Streets by Todd Fry; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

NEW BUSINESS (Cont'd):

Motion to approve signing the Financial Commitment letter for CCMG 2025-1, not to exceed \$220,000 by Sunny Saylor Gordon; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

OLD BUSINESS:

Status of disc golf course implementation & insurance was discussed with no actions taken.

Status of implementing new Park Board members was discussed with no actions taken.

Motion to adjourn by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously at 6:59 pm.

Motion to Approve Meeting Minutes for January 13, 2025

Galveston Town Council

Cindy Leduc President Cindy Leduc

Todd Fry Vice President Todd Fry

Michael Deis Michael Deis

Sunny Saylor Gordon Sunny Saylor Gordon

Sam Levine Sam Levine

ATTEST:

Barry Bellan

Barry Bellan – Clerk/Treasurer