Town Council Meeting Cleo Metcalf Memorial Community Center 101 S Park Road Monday May 12, 2025

Call to Order by Council President: Cindy Leduc @ 6:01 pm Pledge to the flag led by Council President: Cindy Leduc Audience speaking rules presented by Council President: Cindy Leduc

Roll Call by Clerk-Treasurer: Barry Bellan

Cindy Leduc-Council President - Present
Todd A Fry-Council Vice President - Present
Sunny Saylor Gordon-Councilman - Present
Sam Levine-Councilman - Present
Michael Deis-Councilman - Present
We have a quorum.

Motion to approve minutes for April 14, 2025 by Sunny Saylor Gordon; 2^{nd} by Todd Fry. Motion carried unanimously.

Motion to approve financial statement for April 2025 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve invoices for April 2025 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve the bank statements for April 2025 by Todd Fry; 2^{nd} by Sam Levine. Motion carried unanimously.

Motion to approve payroll warrants for April 2025 by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

NEW BUSINESS:

During the Public Hearing re: Wastewater System Improvements, Casey Erwin of DLZ presented the relevant Preliminary Engineering Report. No actions were taken by Council.

No actions were taken by Council re: repair status at 220 E Griffith; establishing (or not) a Conflict-of-Interest resolution or ordinance; and plan to handle residents that disallow access to water meters. Each item will be rediscussed at the June 9, 2025 Council meeting.

Motion to approve DLZ CCMG 2025-01 (\$11,500.00) by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve DLZ – AMP/PER/SRF invoice (\$13,000.00) by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve B&S Excavating invoices (\$6,442.56) and (\$554.70) by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Smith Sawyer semi-annual invoice (\$22,715.50) by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve Iseler Demolition Inc. final invoice/retainage (\$4,730.00) by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

AUDIENCE REMARKS AND QUESTIONS:

Nathaniel Martin, a non-resident, voiced concern about the handling of his moped by GPD. He disagreed about that vehicle being impounded.

The Town Council and other Town participants discussed the above audience item as applicable, with no further actions taken.

OLD BUSINESS:

Motion not to install a flagpole and American flag at Town Hall by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

The Electronics Drop Off date will be July 19, 2025 between 8:00 am and noon (at the utility plant area).

County and Town planning to join "forces"/merge was briefly discussed with no action taken. Future updates to be shared at the June 9, 2025 Council meeting.

Motion to adjourn by Todd Fry; 2nd by Sam Levine. Motion carried unanimously at 7:40 pm.

Galveston Town Council

Vice President Cindy Leduc

Vice President Todd Fry

Michael Deis

Sunny Saylor Gordon

ATTEST:

Barry Bellan - Clerk/Treasurer