Town Council Meeting Cleo Metcalf Memorial Community Center 101 S Park Road Monday July 14, 2025

Call to Order by Council President: Cindy Leduc @ 6:00 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 June 9, 2025 by Sunny Saylor Gordon; 2^{nd} by Todd Fry. Motion carried unanimously.

Motion to approve financial statement for June 2025 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve invoices for June 2025 by Sam Levine; 2^{nd} by Todd Fry. Motion carried unanimously.

Motion to approve the bank statements for June 2025 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve payroll warrants for June 2025 by Sam Levine; 2nd by Michael Deis. Motion carried unanimously.

NEW BUSINESS:

Motion to accept the first reading and hearing for Ordinance re: large vehicle traffic in Town limits by Todd Fry; 2^{nd} by Sam Levine. Motion carried unanimously.

Motion to approve utility bill credit adjustment (\$1,736.96) for 110 S Sycamore by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve using Misfits Towing & Recovery (MT&R), subject to receiving from MT&R a valid vendor contract (to be approved by Town Council) by Sam Levine; 2nd by Todd Fry. Motion carried by majority with one abstention.

Motion to adopt Resolution 2025-04 – Additional Appropriations by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve allocation of various funds to be used for the CCMG – 2025-01 matching amounts by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve Galveston Volunteer Fire Dept. for 2026 (\$40,979.40) by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve DLZ – CCMG 2025-01 invoice #3 of 3 for \$13,600.00 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve DLZ – AMP/PER/SRF invoice #4 of 4 for \$1,000.00 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

NEW BUSINESS (cont'd):

Motion to approve Smith Sawyer Smith invoice for \$8,968.00 – annual workers comp premium by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

AUDIENCE REMARKS AND QUESTIONS:

Lisa Carver, 127 N Maple Street, voiced concern about the enormous increase in traffic (all vehicle sizes) and the damage and safety issues occurring due to the nearby INDOT project and road closure.

Karin Boyd, 105 N Lincoln, voiced concern about the handling/processing of utility bills.

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

OLD BUSINESS:

No action was taken re: E Shephard – 220 E Griffith and repair/response from Rieth Riley.

County and Town planning to join "forces"/merge was briefly discussed with no action taken. Future updates to be shared at the August 18, 2025 Council meeting.

Motion to adhere to the State statute and not develop a conflict-of-interest resolution or ordinance by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Misfits Towing invoices (\$804.99 & \$642.30) by Sam Levine; 2nd by Todd Fry. Motion carried by majority with one abstention.

OLD BUSINESS (cont'd)

Motion to allow for grants for future improvements to Park equipment by Todd Fry; 2^{nd} by Sam Levine. Motion carried unanimously.

NOTE: Due to unexpected technical difficulties, the livestreaming of this meeting did not occur.

Motion to adjourn by Todd Fry; 2^{nd} by Sam Levine. Motion was carried unanimously at 7:25 pm.

Galveston Town Council

<u>Cindy Leduc</u> p	/ resident Cindy Leduc
V College V	ice President Todd Fr
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Sa	ım Levine

ATTEST:

Barry Bellan - Clerk/Treasurer