# Town Council Meeting Cleo Metcalf Memorial Community Center 101 Park Road Monday February 10, 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 January 13, 2025 by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve financial statement for January 2025 by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve invoices for January 2025 by Sunny Saylor Gordon;  $2^{nd}$  by Todd Fry. Motion carried unanimously.

Motion to approve the bank statements for January 2025 by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve payroll warrants for January 2025 by Sam Levine; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

### **NEW BUSINESS:**

Motion to approve Baker Tilly section of contract (\$20,000.00) for Asset Management Planning by Todd; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously. Entire agreement will be reviewed and voted on during the March 10, 2025 meeting.

Motion to approve DLZ contract for Asset Management Planning (\$10,000.00) and Preliminary Engineering Plan (\$20, 000.00) by Sunny Saylor Gordon; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve the Annual Financial Report for 2024 by Sunny Saylor Gordon; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve the Town Attorney contract for 2025 (Braden Dean) by Todd Fry; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

County and Town planning to join "forces" was discussed with no action taken.

The sewer back-up issue at E Washington Street due to a clogged grease trap was discussed with Councilman Deis volunteering to oversee corrective action at the source location.

Councilperson liaisons to certain Town entities were shared as follows: Police – Sam Levine; Utilities – Cindy Leduc; Park – Sunny Saylor Gordon; Planning Commission – Michael Deis.

# NEW BUSINESS (cont'd):

Motion to approve Baker Tilly invoice (\$6,527.30)) for annual end-of-year consulting by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

The current application for another CCMG grant was submitted on a timely basis. No further action was taken.

It was determined that additional research re: whether to maintain the Christmas lighting contractor or change to another contractor was needed.

Discussions occurred re: addressing multiple leaks at the water meters (Town side), how to best address meters not being read by the newly installed antenna and determining a plan to handle weekend and afterhour emergencies, such as pipe breaks. No actions were taken.

A quote/purchase order to upgrade outdoor lighting at Town Hall/Police Dept., as well as a quote/purchase order to repair the roof at old Town Hall will be obtained and presented to Town Council as necessary.

# AUDIENCE REMARKS AND QUESTIONS:

Michael Claar 112 S Sycamore provided thoughts on the pros & cons of allowing chickens within the Town. He also issued an apology for prior actions related to addressing Town Council.

Joshua Blackburn, representing 101 S Conwell, provided thoughts on the pros & cons of allowing animals in general within the Town.

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

### **OLD BUSINESS:**

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

The status of implementing new Park Board members was discussed with newly recruited and potentially departing members cited. Added to the Park Board were Debbie Hancock and Austin Williams.

It was decided that additional research was needed to choose whether to establish a separate chicken/rooster ordinance or include that topic within the current "animal" ordinance via amendment.

Motion to adjourn by Todd Fry; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously at 7:25 pm.

## **Galveston Town Council**

Vice President Cindy Leduc

Vice President Todd Fry

Michael Deis

Sunny Saylor Gordon

Sam Levine

**ATTEST:** 

Barry Bellan - Clerk/Treasurer