President Loretta Smart called the sixth meeting of 2004 of the Fremont Town Council to order on April 19, 2004. This was a special meeting to award the demolition bids of the Fremont Town Hall.

Silent Roll Call: Loretta Smart, Greg Stroh, Ron Sullins and Joe Thomas. Lori Vaughn absent.

Mary K. Parsons, Clerk-Treasurer and Laura Farquhar recorded the minutes.

Brad Everhardt also represented the town.

Jerry Jackson and Ned Sullins were there on behalf of Jackson Builders and Jim Measel from WLKI.

Bids for the demolition of the existing town hall were as follows:

$149,975.00	Jackson Builders
$209,420.00	Martins

Recommendation from the Town Engineer was to accept Jackson Builders bid. Motion by Greg Stroh.

Second by Joe Thomas. All in favor.

Motion by Greg Stroh to waive performance bond and accept an irrevocable line of credit for 100% of bid.

Second by Joe. All in favor.

Motion from Ron for Loretta to sign on behalf of the Council. Second by Greg. All in favor.

Loretta read a resignation from Bob Hull effective on May 31st, 2004. Bob will use his 20 vacation days and 2 personal days during this time frame.

Loretta would like to have a motion to be appointed as the contact person for issues related to the demolition and construction of for the new town hall. Discussion followed. Brad indicated that, although such authority may exist under the Town Council's by-laws, the Indiana Code, or previous directives of the Town Council, it would be prudent to expressly grant such authority. No motion was made.
Ron would like Loretta to find out Bob's last physical day.

An executive session will be held April 26th at 4:00 p.m. to discuss personnel options.

Motion to adjourn by Ron. Second by Greg. All in favor.

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Loretta Smart

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Ron Sullins

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Gregory Stroh

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Joe Thomas

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Loraine Vaughn

Attest:

_____
Mary K. Parsons, Clerk Treasurer

Mary K Parsons