

January 29, 2004 Special Meeting

Loretta called the special meeting to order of the Fremont Town Council on January 29<sup>th</sup> 2004 at 5:11 p.m. Those present were council members Loretta Smart, Lori Vaughn, Greg Stroh, Joe Thomas and Clerk Treasurer Mary K (Kathy) Parsons.

Loretta asked for a motion to encumber the funds presented. ( see exhibit 1). Motion by Greg. Seconded by Joe. Discussion followed. Loretta called for the vote. All in favor.

Claims and payroll were presented through January 29<sup>th</sup>. Discussion followed. Loretta asked for a motion to approve as presented. Motion by Greg. Seconded by Lori. Loretta called for a vote. All in favor.

Under other general matters the contract between Beers, Mallers, Bach and Salin was up for renewal on January 1<sup>st</sup>. Loretta called for a motion to renew the contract to retain Brad Everhardt from Beers Mallers as legal council. Greg made motion. Seconded by Lori. Loretta called for the vote. All in favor.

Council member Ron Sullins arrives.

Under other general matters: There is a definite need for a roll over telephone line in the Clerk-Treasures office. The cost would be approximately \$62.00 per month. If the primary line rings busy it will roll over to unpublished line, if both are busy than to voice mail. Discussion followed. Ron moved to approve. Seconded by Lori. Loretta called for a vote. All in favor.

Under other general matters: Loretta and Joe will work with the Clerk Treasurer and the Fire department during the transition regarding town policies and procedures.

Under other general matters: Larry Elzey and Ed Johnson are requesting to attend a burglary and bank robbery class in Indianapolis on the February 16 & 17. They are required to have 16 hours continuing education, which escalates to 40 over the next few years. The request is for \$400.00 for the class and \$284.00 for lodging. This will come from the LECE (Law Enforcement Continuing Education) fund. Motion by Greg. Seconded by Ron. All in favor.

Under other general matters: Loretta is working with Alan Stout and the Bar Association for a retirement party for Marjorie Mertz. She is requesting a donation of \$200.00 toward this retirement party and also to purchase her retirement gift. Ron made motion. Seconded by Greg. All in favor.

There was confusion on the meeting time. Discussion followed.

Ron asked if everyone received his letter that he wrote. Discussion followed.

Meeting adjourned at 5:52 p.m.

