

The 9th meeting of 2004 of the Fremont Town council was called to order on May 10, 2004 by President Loretta Smart at 6:30 p.m

Silent roll call: Loretta Smart, Ronald Sullins, Joe Thomas and Loraine Vaughn were present. Greg Stroh was absent.

Others representing the town were:

Mary K. Parsons - Clerk Treasurer
Brad Everhardt - Town Attorney
Martha Hagerty – Court Judge
Ed Johnson – Town Marshall
Daniel Frasier – Street Superintendent
Jim Humbarger – Wastewater Superintendent
Steve Gard – Water Superintendent
Eric Hufnagle – Fire Chief
Teri Steele – Administrative Clerk
Lon Keyes- Park

Others attending were: Andy Dodzik, Chip Hampel, David Koenig, Greg Stevens, Gary Nielander, Jerry Jackson, Barry Wilcox Jim Measel and Yvonne Schraeder, Troy Wilcox, Ken Wilson, Curt Abbott, Mark Duke.

First order of business – opening the bids for the new Fremont Town Hall construction.

Inguldue Construction -	\$1,430,000.00
Kinder & Sons -	\$1,329,000.00
WJ Cary -	\$1,518,000.00

Bids were taken under advisement – Town Engineer, Andy Dodzik will need approximately 7 to 14 days. As of this morning he thought bids could come in at \$110.00 per square foot. These are considerably higher.

Motion made by Ron Sullins to approve minutes with correction of Steve Gard as Water Superintendent. Remove the word interim. Second by Joe Thomas. All in favor.

Motion made by Lori Vaughn to accept the payroll and claims. Second by Joe Thomas. All in favor.

Brad is working with Fire Department to facilitate transfer of capital assets.

Brad read Ordinance 2004-10 – Ordinance regulating parking. Motion by Joe Thomas to approve on first reading. Second by Ron Sullins. Motion made by Lori Vaughn to suspend the rules and waive the second reading. Second by Ron Sullins. All in favor.

Discussion on personnel policies. Ron Sullins moved to table until new Town superintendent is hired. Second by Lori Vaughn. All in favor. Motion carries.

Motion to execute the contract for the demolition of the old town hall. Motion by Ron Sullins. Second by Lori Vaughn. All in favor.

Discussion transpired on the additional cost to remove additional asbestos found. Motion by Ron Sullins. Second by Lori Vaughn. All in favor.

Motion to approve resolution 2004-8 designating real estate as an Economic Revitalization Area. Ron Sullins moved to approve. Second by Lori Vaughn. All in favor.

Lori Vaughn moved to approve resolution 2004-9 resolution of support for tax abatement for Cold Heading. Second by Ron Sullins. All in favor.

Motion made by Ron Sullins to approve Ordinance 2004-11 amending the salary ordinance 2003-12 retroactive to May 1, 2004. Second by Joe Thomas. All in favor. Motion was made by Lori Vaughn to suspend the rules and waive the second reading. Second by Ron Sullins. All in favor.

Ordinance 2004-13 pertaining to job descriptions for the Town superintendent. Discussion followed, it was suggested to insert alternative #3. Lori Vaughn motioned to approve on the first reading with the change. Second by Joe Thomas. All in favor.

Motion made by Ron Sullins to accept Utility credits as printed, not the written request by Lori Kress. Second by Lori Vaughn. All in favor.

Brad read Ordinance 2004-12. Motion by Ron Sullins approve as read with the addition of adding North Wayne Street. Second by Lori Vaughn. All in favor. Motion by Lori Vaughn to suspend the rules and approve on second reading. All in favor.

Reports: Court –submitted, nothing to add.

Police –submitted, nothing to add.

Street –submitted. Need to get price on removal of 8 trees estimates cost at \$3,000.00. There is a need for a new chipper box. The transmission needs to be looked at on the Ford.

Sewer –submitted. \$1,095.00 to get the burned motor replaced. Motion by Lori Vaughn. Second by Ron Sullins. All in favor.

Town Manager- not submitted.

Fire Department-submitted, nothing to add.

Park Department-submitted.

Water- submitted. Getting cost of a leak detector.

Clerk-Treasurer requested for Teri Steele ILMCT certification class in Muncie on June 16, 2004. Motion by Ron Sullins. Second by Lori. All in favor.

Clerk-Treasurer to attend the Clerk treasurer in Indianapolis on May 24 and 25 and the State Board of accounts School in June along with the ILMCT certification. Motion made by Ron Sullins. Second by Joe Thomas. All in favor.

Computers in Town Manager office running slow – quote presented by Laura for both computers were estimated at \$400.00. Lori Vaughn moved to get a quote from Mike Sideburn (Lakeland Designs). Second by Ron Sullins. All in favor.

Chip Hampel discussed the quotes which were received for the Town Hall construction .

Motion by Lori Vaughn to adjourn. Second by Joe Thomas. All in favor. Meeting adjourned at 8:10 p.m.

Loretta Smart

Ron Sullins

Greg Stroh

Joe Thomas

Loraine Vaughn

ATTEST:

Mary K. Parsons
Clerk/Treasurer