

The regular council meeting was called to order by Loretta Smart at 6:00 p.m. on August 15, 2006.

Silent roll call: Loretta Smart, Steve Brown, Joe Thomas, Ron Sullins, and John Ludy.

Others representing the town were:

Mary K. Parsons, IAMC/CMC-Clerk-Treasurer

Chris Snyder-Town Superintendent

Kurt Bachman-Town Attorney

Ed Johnson-Town Marshall

Dan Frasier-Street Superintendent

Steve Gard-Water Superintendent

Jim Humbarger-Sewer Superintendent

Martha Hagerty-Judge

Lon Keyes-Park Board President

Teri Steele, IAMC/CMC-Administrative Clerk

Others attending were: Jim Measel with WLKI radio station, Yvonne Schroeder with the Herald Republican, Scott Martin with Allied Waste Inc., Bob Haverigle with Waste Management, Bob Deorsey with Republic Waste Services, Doug Jackson with Auto Form Tool, Jim Hamilton, Kay Clark and Leta Sullins, Fremont residents.

Trash bids were opened by Kurt Bachman and are as follows:

	Monthly 3-30gal. limit	Unlimited Trash Pick up	Recycle Weekly	Yearly
Republic Services	\$10.65	\$12.25	\$2.25	\$141,922.12
Allied Waste Inc.	\$7.07	none	\$2.90	\$85,303.32
Waste Management	\$19.25	\$19.75	\$6.85	\$224,463.60

Ron Sullins moved to take bids under consideration, second by Joe Thomas, all in favor.

John Ludy moved to approve the minutes after changes on the first page of the special meeting minutes on August 4, 2006 were made, second by Ron Sullins, all in favor.

Steve Brown moved to approve claims and payroll, second by Ron Sullins, all in favor.

Steve Brown moved to approve comp time, second by Joe Thomas, 4 yeas, Ron Sullins nay.

Kurt stated that Auto Form Tool, Inc. would like to expand their facility and add 39 new jobs and would like the council to approve an inducement resolution to proceed with their financing.

Joe Thomas moved to approve an inducement resolution for Auto Form Tool and to move forward and support the project and apply for bond cap allocations by having President Loretta Smart and Clerk-Treasurer Kathy Parsons sign the inducement resolution, second by Ron Sullins, all in favor.

Chris and Kurt are still working on parking at Willow Prairie. Chris is looking at who has sidewalks and who does not. He will contact home owners that do not have sidewalks and see if they are interested in paying for half of the costs.

Chris gave an update on the truck route. The appraiser and engineer are deciding what needs to be in the legal description. VS Engineering gave a scheduled outline on the project. Kurt is working on an agreement to award the contract with Fleming Construction.

Kurt is still working on the Inter-local agreement with Steuben Lakes Regional Waste District.

Lon gave an update on the progress of the long range planning for the new Town Park. He asked for Bob Arnold with Earth Plan Associates to put together an initial written plan for this project in the amount of \$1,435.00.

John Ludy moved to award Earth Plan Associates to put together a written plan for this project in the amount of \$1,435.00, second by Steve Brown, all in favor.

Kathy reported that the web page for the Town of Fremont is progressing. Greg Griffiths has taken pictures and is now collecting information for the page and its links.

Pat Reardon from the Steuben County Sheriff's Department gave a presentation with a video on the usage of Taser guns. To purchase one gun, with throw away cartridges, a holster for each officer and training, would cost approximately \$2,500.00. Kurt stated that there would need to be a use policy before the use of Taser guns. The council asked for Ed to put together details and costs to present at the next council meeting.

Park Board President Lon Keyes left the meeting at 7:15 p.m.

Joe Thomas moved to approve Ordinance 2006-17, an ordinance establishing special comp time for full time Police and Fire Employees of the Town of Fremont, second by Ron Sullins, all in favor.

John Ludy moved to waive the second reading of Ordinance 2006-17, second by Steve Brown, all in favor.

Steve Brown moved to accept the utility bill credits, along with Carl Shock's request for a credit in the amount of \$112.41, second by Joe Thomas, all in favor.

Joe Thomas moved to approve payment to Lakeshore Design Center for sidewalk repairs in the amount of \$1,050.00 and \$4,172.00 after it passes inspection by INDOT, second by Steve Brown, all in favor.

REPORTS

Court submitted- Martha invited everyone to the open house for Little Lambs on Sunday, August 20, 2006 from 2 to 4 p.m.

Police submitted-nothing to add.

Street submitted-Danny stated that North American Salt Company submitted a contract to guarantee a price of \$48.62 a ton for salt for the coming year. John Ludy moved to approve Danny signing and returning the price contract, second by Ron Sullins, all in favor.

Sewer submitted-nothing to add.

Water submitted-nothing to add.

Town Superintendent submitted-Chris asked to pay the remainder of invoice #1 to VS Engineering in the amount of \$66,000.00 for the truck route. Joe Thomas moved to pay the remainder of invoice #1, second by Ron Sullins, all in favor. Chris also requested payment in full for Delmar and Brant's boots that were ruined during the Ferric Chloride spill at the Sewer plant. Ron Sullins moved to approve paying for the boots, second by Steve Brown, all in favor. Chris said that the fencing at the Moose Skate park will be put in this week.

Fremont Fire Department submitted-Eric was absent. Kathy asked, for the Fire Department, to purchase some small tools from Fire Services, Inc. in the amount of \$1,262.22. John Ludy moved to purchase these tools in the amount of \$1,262.22, second by Joe Thomas, all in favor.

Fremont Park Board submitted-Kathy requested Kurt needs to bring the residential weed ordinance up to date. Steve Brown moved to have Kurt proceed on updating the weed ordinance, second by Joe Thomas, all in favor.

Other General Matters

John Ludy would like to thank the town employees for the flowers at his mother's funeral.

On behalf of the Fremont Historic Preservation Committee, Ron Sullins would like to thank the Town for their donation of \$1,050.00 to the Fremont Historic Preservation through the Steuben County Community Foundation.

John Ludy moved to adjourn, second by Steve Brown. Meeting adjourned at 7:30 p.m.

Loretta Smart

Steve Brown

Ron Sullins

Joe Thomas

John N. Ludy

Attest:

Mary K. Parsons IAMC/CMC
Clerk-Treasurer