

July 2, 2008

Special Meeting of the Fremont Town Council

President Loretta Smart called the meeting to order at 9:00 a.m.

Silent roll call: Loretta Smart, Steve Brown, Kay Clark and John Ludy. Joe Thomas was absent.

Others representing the Town were:

Danny Frasier, Street Superintendent Mary K. Parsons, IAMC/CMC/CPFA, Clerk-Treasurer

STREET BIDS: Bids received had been tabulated from the June 17, 2008, meeting by the Town Engineer. Steve Brown made the motion to award the bid for Phase 1, parts one and two to API Construction, second by Kay Clark, all in favor. API plans to start work on Monday, July 7, 2008.

OTHER BUSINESS:

REIMBURSEMENT: Jack Stiefel requested reimbursement for a flat tire repair for \$113.82. This occurred while using the recycling bins located at the Street Barn. After reviewing the request, John Ludy made the motion to reimburse Mr. Stiefel based on the fact the damage was done by our concrete and for the motion to include placing a sign made by ACS graphics to place at the recycling bins that the Town does not assume responsibility for damages incurred. second by Kay Clark, all in favor.

ASSISTANT FIRE CHIEF PAY: Last year the Fire Chief requested that \$300.00 be added to the assistant Fire Chief's points pay. This is something the Fire Chief would like continued. John Ludy made the motion to approve this to be paid as \$150.00 in July and \$150.00 in December, when the balance of points pay is paid, second by Steve Brown, all in favor.

Kay Clark made a motion to adjourn the meeting, second by John Ludy, all in favor.

Meeting adjourned at 9:15 a.m.

Loretta Smart, Council President

Steve Brown, Vice President

John N. Ludy, Council Member

Kay Clark, Council Member

Attest:

Joe Thomas, Council Member

Mary K. "Kathy" Parsons, IAMC/CMC/CPFA

Clerk-Treasurer