January 8, 2008

The regular meeting of the Fremont Town Council was called to order by President Loretta Smart at 6:00 p.m.

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

Others representing the town were:

Chris Snyder, Town Superintendent

Mary K. "Kathy " Parsons, IAMC/CMC/CPFA Clerk-Treasurer

Teri Steele, IAMC/CMC Administrative Assistant

Joshua Burkhart, Town Attorney

Ed Johnson, Town Marshall-Absent

Martha Hagerty, Judge-Absent

Danny Frasier, Street Superintendent

Steve Gard, Water Superintendent

Jim Humbarger, Sewer Superintendent-Absent

Eric Hufnagle, Fire Chief-Absent

Others attending were: Jim Measel, with WLKI radio station and Jim Shilander, with the Herald Republican.

John Ludy moved to retain Loretta Smart as President, second by Joe Thomas, all in favor.

Joe Thomas moved to retain Steve Brown as Vice President, second by Kay Clark, all in favor.

Steve Brown moved to approve the minutes, second by Kay Clark, all in favor.

John Ludy moved to approve claims, payroll, and comp time, along with an invoice to Lakeland Design, second by Kay Clark, all in favor.

Chris gave an update on the by-pass. He said that there was a request for a new Lead Agency Agreement, an assurance with Fremont Development, and a request for an ACH form to wire money. The money should be here on Thursday or Friday. Reimbursement Request for pay #7 and # 8 will follow.

Chris stated that the Downtown Planning Grant street scape prints have been moved to the Fremont Public Library for residents to review. They will be moved to the Town Hall for display the first of February so votes can be cast during the month. Another presentation will be held on Tuesday, March 4, 2008, from 3:00 to 5:00 p.m. and again from 6:00 to 7:30 p.m.

Joe Thomas moved to approve the second reading of Ordinance 2007-19, an Ordinance restricting semi-trailer traffic upon that certain roadway commonly known as West Street in the Town of Fremont, second by Kay Clark, all in favor.

Joe Thomas moved to approve the Utility credits, second by John Ludy, all in favor.

John Ludy moved to approve canceling the three outstanding checks as presented, that are two years old, second by Steve Brown, all in favor,

Joe Thomas moved to approve writing off bad utility accounts, acct #60028003 in the amount of $102.71 and acct#10182000 in the amount of $2.14, second by Kay Clark, all in favor.

Loretta Smart reappointed Chris as the Town's Region 3A representative.

REPORTS

Court-submitted-nothing to add. Absent

Police submitted-nothing to add. Absent.

Street submitted-nothing to add.

Sewer submitted-nothing to add. Absent.

Water submitted- Steve asked to attend the AWWA Convention Feb 19th, 20th and 21st in Indianapolis. John Ludy moved to approve Steve attending the conference, second by Steve Brown, all in favor.

Town Superintendent- Danny and Jeff have been working on streets to present to Andy Dodzik, town engineer.. Six blocks will be bid with some curbing and sidewalk repair. Curbs and paving from State Road 120 to Albion Street, from Albion Street to Hardy Street will include curbing with sidewalks on one side of the Street. Sierer Street and Michael Street are also to be bid for paving. The Council would like to see Willow Prairie connected to the Town by sidewalks. Chris has a meeting with an Economic Development Group and The Northeast Indiana Regional Partnership on January 9, 2008, to discuss plans for Economic Development in the Area. The two new pick up trucks have been ordered, one for the Water Department and one for the Wastewater Department.

Fire Department-nothing to add.. Absent.

OTHER GENERAL MATTERS

Steve Brown moved to approve those wanting to attend the Community & Urban Forestry meeting at Purdue University in February, second by Kay Clark, all in favor.

Joe Thomas moved to approve those wanting to attend the IACT Legislative Conference in Indianapolis on February 13th & 14th, second by John Ludy, all in favor.

Interest income on investments earned $126,268.21 for the year 2007.

Steve Brown moved to adjourn, second by Kay Clark, all in favor.

Meeting adjourned at 6:36 p.m.

January 8, 2008

_____

Loretta Smart, Council President

_____

Steve Brown, Vice President

_____

Joe Thomas, Council Member

_____

John L. Ludy, Council Member

_____

Kay Clark, Council Member

Attest:

_____

Kathy Parsons, IAMC/CMC/CPFA

Clerk-Treasurer