

August 25, 2009

**The Public Hearing was opened at 5:30 p.m. by President Loretta Smart.**

**Silent Roll Call:** Loretta Smart, Steve Brown, John Ludy, Joe Thomas and Kay Clark.

Mary K. "Kathy" Parsons, Clerk Treasurer, also represented the Town.

**Others attending were:** Jim Shilander with the Herald Republican, Jim Measel with WLKI and Ray Lauer, Fremont Town Resident.

Council President Loretta Smart opened up discussion from the Council for the proposed 2010 budget. Councilmember Steve Brown asked what funds would be reduced for 2010. Clerk-Treasurer Parsons stated that we would do a budget reduction Resolution in September for the Major Moves and the Riverboat Fund so the 2009 monies could be used in the 2010 budget. She also stated that we would more than likely see a reduction in our 2010 proposed CCD budget. Councilmember John Ludy stated that the Council would not take a pay increase for 2010.

Public comment was opened to the Floor. Jim Shilander, with the Herald Republican, asked if there was an increase in the budget. Clerk Treasurer Parsons said there was a proposed increase in the General Budget of approximately \$47,000; the Fire would see approximately \$2,700 increase and the Park and Recreations would see an approximately \$300.00 increase in their operating budgets. All funds, including those without a tax levy would be a proposed \$3,238,901 budget for 2010.

With no other comment, President Smart closed the Public Hearing at 5:37 p.m.

**The special meeting was called to order by President Loretta Smart at 5:45 p.m.**

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

**Others representing the Town were:**

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

**Others attending were:** Jim Shilander with the Herald Republican, Jim Measel with WLKI, and Ray Lauer, Fremont Town Resident.

**Claims:** Councilmember Joe Thomas moved to approve claims, second by Councilmember Kay Clark, all in favor.

**Approve quote on soil borings:** Town Superintendent Chris Snyder has received three quotes for soil borings. They are, ALT & Witig at \$1,770.00, Patriot at \$1,800.00 and GME for \$2,000.00. Councilmember John Ludy moved to allow Alt & Witig to proceed with the soil borings for \$1,770.00, second by Councilmember Steve Brown, all in favor.

August 25, 2009

**Resignation of Marshal Ed Johnson:** President Loretta Smart stated that the Fremont Town Council would like to take the opportunity to announce that as of August 13, 2009, the Town has accepted Mr. Ed Johnson's resignation as the Fremont Town Marshal. The Council would like to thank Mr. Johnson for his 21 years of service to the Town of Fremont. The Town Council, having taken into account the accrued benefits owed to Mr. Johnson and length of service, has prepared a severance package that Mr. Johnson and the Council agree, will aid Mr. Johnson in his future endeavors and shows the Council's appreciation for his service to the Town and the community. The Town wishes Mr. Johnson the very best in any future employment. President Smart asked for a motion to accept Ed Johnson's resignation as of August 13, 2009 and to accept the agreement and authorize the payment of the \$17,000.00 severance package. Motion by Councilmember Steve Brown, second by Councilmember Kay Clark, all in favor.

**Advertise for new Marshal:** Motion was made by Councilmember Joe Thomas to advertise the position of Town Marshal, second by council member John Ludy, all in favor. Applications will be taken through September 18, 2009 at 3:00 p.m.

Motion was made to adjourn by Councilmember Kay Clark, second by Councilmember John Ludy, all in favor. Meeting adjourned at 5:50 p.m.

Approved:

September 15, 2009

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Loretta Smart, Council President

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Steve Brown, Vice President

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Joe Thomas, Council Member

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John N. Ludy, Council Member

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Kay Clark, Council Member

Attest:

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

Clerk-Treasurer

