

February 15, 2011

The Public Hearing was called to order by President Steve Brown at 6:00 p.m. on the proposed annexation for the second phase of Spring Haven.

Silent Roll call: *Steve Brown, Kay Clark, Joe Thomas, Linda Fulton and Steve Vaughn.*

Others in attendance: *Mary K. Parsons, Chris Snyder, Kurt Bachman, Martha Hagerty, Joe Patterson, Steve Gard, Danny Frasier and Jim Measel.*

The floor was opened for public input, hearing none; President Brown closed the hearing at 6:05 p.m.

The regular meeting of the Fremont Town Council was called to order by President Steve Brown at 6:05 p.m. on Tuesday, February 15, 2011.

Silent roll call: *Steve Brown, Kay Clark, Joe Thomas, Linda Fulton, and Steve Vaughn were present.*

Others representing the Town were:

<i>Mary K. Parsons, IAMC/MMC/CPFA, Clerk-Treasurer</i>	<i>Chris Snyder, Town Manager</i>
<i>Steve Gard, Water Superintendent</i>	<i>Joe Patterson, Town Marshal</i>
<i>Danny Frasier, Street Superintendent</i>	<i>Martha C. Hagerty, Town Judge</i>

Others attending were: *Jim Measel with WLKI.*

Approval of minutes: *Councilmember Kay Clark moved to approve the minutes from the previous meeting, second by Councilmember Linda Fulton, all in favor.*

Approval of Claims, Payroll and comp time: *Councilmember Joe Thomas moved to approve claims, payroll, and comp time as presented, second by Councilmember Steve Vaughn, all in favor.*

Old Business:

Down Town Project: *The Town Attorney has reviewed all of the documents and everything is in order. Councilmember Linda Fulton made a motion to approve all documents, second by Councilmember Steve Vaughn, all in favor. Town Manager Chris Snyder stated that we have a June 30, 2012 completion date.*

Sewer Line change order: *Councilmember Joe Thomas moved to table this until the March meeting since we do not have the change order at this time, second by Councilmember Kay Clark, all in favor.*

New Business:

Utility Credits: *Motion by Councilmember Steve Vaughn to approve the utility credits presented, second by Councilmember Joe Thomas, all in favor.*

Appointment to Region 3A Board of Directors: *A motion was made by Councilmember Joe Thomas to appoint Steve Brown to the Region 3A Board of Directors, second by Steve Vaughn, all in favor.*

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Paint Striper: Superintendent Frasier has received quotes on a new paint striper and said he would like to purchase the same striper that the school has at this time. He would recommend purchasing a striper from Michael Todd Company for \$5,540.00. Councilmember Kay Clark made a motion to approve the purchase, second by Councilmember Linda Fulton, all in favor.

Reports:

Court- report submitted. The Judge stated that they are on their way to a very successful year.

Fire-report submitted. Fire Chief Hufnagle was not in attendance and there was nothing to add.

Police-report submitted. Nothing to add.

Street- report submitted. Superintendent Danny Frasier thanked the Police Department for all of their help with the snow removal.

Water-report submitted. Nothing to add.

Wastewater- report submitted. Superintendent Humbarger would like to send one or two employees to attend a land seminar for sludge. Motion was made by Councilmember Steve Vaughn to approve, second by Councilmember Kay Clark, all in favor.

Park Board- no report submitted. They will be sending information out in the newsletter to receive feedback on a community garden.

Town Manager: Town Manager Chris Snyder said an Executive Session would be set for March 12, 2011, to interview potential police officers. Recycling toters have been delivered. Chris sought the opinion of the Council in regards to increasing the speed limit on the truck route. The consensus was to get the Engineer's opinion.

Other Business: Councilmember Joe Thomas moved to approve Teri and Kathy to attend the Academy training at Ball State in Muncie, in March, second by Councilmember Kay Clark, all in favor

Councilmember Kay Clark moved to adjourn the meeting, second by Councilmember Joe Thomas, all in favor. Meeting adjourned at 6:25 p.m.

Approved:

March 15, 2011

Steve Brown, President

Joe Thomas, Vice President

Kay Clark, Councilmember

Linda Fulton, Councilmember

Steve Vaughn, Councilmember

Attest:

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

Clerk-Treasurer