

May 23, 2011

The special meeting of the Fremont Town Council was called to order by President Steve Brown at 3:00 p.m. on Monday, May 23, 2011.

***Silent roll call:** Steve Brown, Joe Thomas, Linda Fulton, and Steve Vaughn were present. Kay Clark was absent. Mary K. Parsons, IAMC/MMC/CPFA, Clerk-Treasurer, also attended.*

***Others attending were:** Jennifer Decker with the Herald Republican and Jim Measel with WLKI.*

The order of business was to accept the settlement agreement presented between the Town and Walter E. Merrick. Councilmember Linda Fulton moved that the Town of Fremont settle the claims made against it by Walter E. Merrick, pursuant to the terms of the Settlement Agreement discussed at this meeting, which includes Walter E. Merrick's voluntary resignation from his employment with the Town of Fremont, and that the members of the Town of Fremont's Town Council be authorized to execute the settlement Agreement and that the Town of Fremont be authorized to make the payments required by the Settlement Agreement, second by Councilmember Steve Vaughn, all in favor.

Councilmember Steve Brown stated that in an effort to avoid the disruptions arising out of protracted litigation and the accompanying costs to the taxpayers, the Town of Fremont has entered into a Settlement Agreement with Mr. Walter E. Merrick that settles all of the claims Mr. Merrick has made against the Town. As noted in the Settlement Agreement, by entering into a settlement with Mr. Merrick, the Town is making no admission of liability or wrongdoing of any kind whatsoever and specifically denies any and all liability to and wrongdoing against Mr. Merrick and anyone else. The Town is glad to have this matter resolved.

Councilmember Linda Fulton moved to adjourn the meeting, second by Councilmember Joe Thomas, all in favor. Meeting adjourned at 3:10 p.m.

Approved:

June 21, 2011

Steve Brown, President

Joe Thomas, Vice President

Kay Clark, Councilmember

Attest:

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

Clerk Treasurer

Linda Fulton, Councilmember

Steve Vaughn, Councilmember

