

May15, 2018

A Public Meeting of the Board of Directors of Fremont Town Hall Bldg. Corp. was held at 5:00 p.m. at the Fremont Town Hall to Elect the Board of Directors and Election of Officers.

Councilmember Lon Keyes moved for the Board of Directors to be Chris Snyder, Lori Masters and Martha Hagerty, second by Councilmember Linda Fulton, all in favor. Martha Hagerty moved to elect Lori Masters as President, Chris Snyder as Vice President and Martha Hagerty as Secretary, second by Lori Masters, all in favor. A motion to adjourn was made by Lori Masters, second by Martha Hagerty, all in favor. The Public Meeting closed at 5:05 p.m.

The regular meeting of the Fremont Town Council was called to order by Council President Steve Brown at 5:05 p.m. on May15, 2018, at the Fremont Town Hall. Councilmember Linda Fulton, Lon Keyes, Joe Thomas and Steve Vaughn were present.

Others representing the Town were:

Mary K. Parsons, IAMC, MMC, CPFA, CPFIM, CPM, CMO Clerk-Treasurer

Chris Snyder, Town Judge

Teri Steele, IAMC, CMC, Deputy Clerk

Mitchel Sattison, Water Superintendent

***Others Attending:** Ashlee Hoos, with the Herald Republican, Casey Erwin with DLZ, and Randy Palmerton with the Street Department.*

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

Approval of Claims, Payroll, Comp time, Fund Report and Appropriation Report:

Councilmember Lon Keyes moved to approve claims, payroll, comp time, Fund and Appropriation reports as presented, second by Councilmember Steve Vaughn, all in favor.

Old Business:

***Sidewalk update:** President Steve Brown said that they have started the sidewalk project. They should be completed soon. Councilmember Linda Fulton moved to approve paying T & S Construction up to the bid amount, second by Councilmember Lon Keyes, all in favor.*

***West of Town:** Councilmember Linda Fulton moved to approve Attorney Kurt Bachman to file a complaint with the Secretary of State on the Car Dealership West of Town, second by Councilmember Steve Vaughn, all in favor.*

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Open Street Bids: President Steve Brown read the Street bids and are as follows:

	API Construction	Brooks Construction, Inc.
Part 1: Wayne St. & North Street to Pleasant	\$403,574.65	\$494,317.04
Part2: Spring St.	\$203,577.70	\$232,459.35
Part 3: North St.	\$205,707.50	\$240,159.13
Part 4: Michael St.	\$80,839.50	\$113,247.77
Part 5: Broad St.	<u>\$157,069.90</u>	<u>\$182,620.71</u>
Total bid	\$1,050,769.25	\$1,262,804.00

All bids were taken under advisement. Casey Erwin with DLZ will review and Clerk-Treasurer Kathy Parsons and Council President Steve Brown will proceed with results.

New Business:

Utility Credits: Councilmember Joe Thomas moved to approve the credits as presented, second by Councilmember Lon Keyes, all in favor.

Ordinance 2018-02: Councilmember Joe Thomas moved to approve Ordinance 2018-02, an ordinance establishing an INDOT Community Crossings Grant Fund #447, for the Town of Fremont, second by Councilmember Linda Fulton, all in favor. Councilmember Lon Keyes moved to waive the second reading, second by Councilmember Steve Vaughn, all in favor.

CF-1 for Cardinal IG, Koester Metals, and American Axle: Councilmember Steve Vaughn moved to approve Clerk-Treasurer Kathy Parsons and Council President Steve Brown sign the compliance forms for Cardinal IG, Koester Metals, and American Axle, second by Councilmember Linda Fulton, all in favor.

REPORTS:

Court: Report were submitted, nothing to add.

Fire: Report were submitted. Chief Hufnagle was absent.

Police: Report were submitted, Marshal Patterson was absent.

Street: Report was submitted, Superintendent Olds was absent.

Water: Report was submitted. Superintendent Sattison said Jeff Grimm started and is doing a good job. Superintendent Mitchel Sattison asked to purchase a Sonar Utility Locator in the

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amount of \$16,993.72 for the Water and Wastewater Department. Councilmember Joe Thomas moved to approve the purchase, second by Councilmember Lon Keyes, all in favor.

Wastewater: Report was submitted. Superintendent Humbarger was absent.

Park: report submitted, nothing to add.

Councilmember Linda Fulton moved to adjourn the meeting, second by Councilmember Steve Vaughn, all in favor. Meeting adjourned at 6:18 p.m.

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Steve Brown, Council President

Joseph Thomas, Council Vice-President

Attest:

Mary K. "Kathy" Parsons, IAMC, MMC, CPFA,
CPFIM, CPM, CMO, Clerk-Treasurer

Lon Keyes, Councilmember

Linda Fulton, Councilmember

Steve Vaughn, Councilmember

