

Fremont Town Council
Executive Session

April 26, 2004

4:00 p.m.

1004 W Toledo Street

Officials:

Loretta Smart
Ron Sullins
Greg Stroh
Joe Thomas
Lori Vaughn

Present

 X
 X
 X
 X
 X

Absent

Others present:

Brad Everhardt, Town Attorney
Mary K. Parsons, Clerk/Treasurer

Subject Matter of the Session: Items checked were discussed) (IC 5-14-1.5-6.1(b)

_____ 1. As authorized by federal or state statute. (If checked, please indicate below)

_____ 2. Discussion of strategy with respect to:

_____ A. Collective Bargaining;

_____ B. Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;

_____ C. The implementation of security systems;

_____ D. The purchase or lease of property by the governing body up to the time a contract or option to purchase or lease is executed by parties.

_____ 3. Interviews with industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana development finance authority, the film commission, the Indiana business modernization and technology corporation, or economic development commission.

 X 4. To receive information about, and interview, prospective employees.

_____ 5. With respect to any individual over whom the governing body has jurisdiction:

_____ A. To receive information concerning the individual's misconduct and

_____ B. To discuss, prior to any determination, that individual's status as an employee, a student or an independent contractor who is a physician.

_____ 6. For discussion of records classified as confidential by state and federal statute.

 X 7. To discuss a job performance evaluation of individual employees. This does not apply to any discussion of the salary, compensation, of benefits of employees during the budget process.

_____ 8. When considering the appointment of a public official to do the following:

_____ A. Develop a list of prospective appointees;

_____ B. Consider applications; and

_____ C. Make one (1) initial exclusion of prospective appointees from further consideration.

We hereby certify that no subject matter other than the item (s) checked on the previous page were discussed at the meeting.

Loretta Smart

Ron Sullins

Greg Stroh

Joe Thomas

Lorraine Vaughn

Attest:

Mary K. Parsons, Clerk/Treasurer

Confer IC 5-14-1.5-6.1 (d)