

July 18, 2023

The regular meeting of the Fremont Town Council was called to order by Council President Steve Brown at 5:06 p.m. on Tuesday, July 18, 2023, at the Fremont Town Hall. Councilmembers Linda Fulton, Dr. William Stitt, Ashlee Hoos and Barry Wilcox were also present.

Others representing the Town were:

Mary K. Parsons, IAMC, MMC, CPFA, CPFIM, CPM, CMO Clerk-Treasurer  
Kurt Bachman, Attorney  
Becky Maggart, IAMC Deputy Clerk  
Joe Patterson, Fremont Town Marshall  
Jeff Grimm, Street Superintendent

Others in attendance were:

Todd Thurber, DLZ  
Scott Glendening, Town Resident  
Alice Welch, Realtor  
Jack Musson, Town Business owner  
Dawn Musson, Town Business owner  
Beth Swary, WLKI news reporter

**Approval of Minutes:** Councilmember Linda Fulton moved to approve the June minutes, second by Councilmember Dr. William Stitt, all in favor.

**Approval of Claims, Payroll, Comp Time, Fund Report and Appropriation Report:** Councilmember Barry Wilcox moved to approve claims, payroll, comp time, fund and appropriation reports as presented, second by Councilmember Ashlee Hoos, all in favor.

**OLD BUSINESS:**

**NIPSCO-** Council President Steve Brown and Town Attorney Kurt Bachman said nothing new to report.

**Approve Sale of Charger-** Councilmember Linda Fulton motioned to approve the sale of the Dodge Charger for \$2,500.00 and to make it retroactive to June 20, 2023, second by Councilmember Barry Wilcox, all in favor.

**Community Crossings Street Project Update-** Todd Thurber from the DLZ said that two bids were submitted, Brooks Construction and API with API being the lowest bid for \$1,442,739.00. Councilmember Dr. William Stitt motioned to accept the opening of the bids and reading on July 17, 2023, second by Councilmember Linda Fulton, all in favor. Councilmember Linda Fulton motioned to approve the bid tabulation by DLZ, and for DLZ to work on contract to alleviate problems with completion of project, second by Councilmember Dr. William Stitt, all in favor. Councilmember Barry Wilcox motioned to approve contract signing outside of meeting, second by Councilmember Ashlee Hoos, all in favor. Councilmember Barry Wilcox motioned to approve and execute notice of award and all forms that need to be sent to INDOT to be completed, second by Councilmember Linda Fulton, all in favor.

**JULY 18, 2023**

**NEW BUSINESS:**

**Utility Credit-** Councilmember Linda Fulton made a motion to approve the utility credits as presented, second by Councilmember Barry Wilcox, all in favor.

**REPORTS:**

**Court:** Report was submitted.

**Fire:** Report was submitted.

**Police:** Report was submitted.

**Street:** Report was submitted.

**Water:** Report was submitted.

**Wastewater –** Report was not submitted.

**Park-** Report was submitted. Clerk Treasurer Mary K. Parsons said that the Park Board was planning the End of Summer Bash in the park on August 5, 2023, with bounce houses and vendor Fire and Ice.

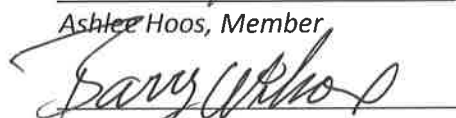
Motion to adjourn by Councilmember Linda Fulton, second by Councilmember Ashlee Hoos, all in favor. Meeting adjourned at 5:15 p.m.

August 15, 2023

Attest:



Mary K Parsons, Clerk-Treasurer  
IAMC, MMC, CPFA, ACPFIM, CMC, CPM

  
Steve Brown, Council President  
  
Linda Fulton, Vice-President  
Dr. William Stitt, Member  
Ashlee Hoos, Member  
Barry Wilcox, Member

Fremont Town Council  
Executive Session

July 22, 2023

8:00 a.m.

205 N Tolford Street

Officials:

Steve Brown  
Linda Fulton  
Dr. William Stitt  
Ashlee Hoos  
Barry Wilcox

Present

    X      
    X      
    X      
    X      
    X    

Absent

Others present:

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.

       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.

July 22, 2023

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


Approved:

August 15, 2023

  
Steve Brown

  
Linda Fulton

  
Dr. William Stitt

  
Ashlee Hoos

  
Barry Wilcox

Attest:

  
Mary K. Parsons, IAMC/MMC/CPFA/CPFIM  
Clerk/Treasurer

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