The meeting of the Board of Directors of the Fremont Town Hall Building Corp. was called to order by Chairperson Chris Snyder at 6:00 p.m. on Tuesday June 21, 2022, at the Fremont Town Hall. Chairperson Martha Hagerty was also present.

Others representing the Town were:
Steve Brown, Town Council President
Linda Fulton, Town Councilmember
Dr. William Stitt, Town Councilmember
Lon Keyes, Town Councilmember
Barry Wilcox, Town Councilmember
Mary K. Parsons, IAMC, MMC, CPFA, CPFIM, CPM, CMO Clerk-Treasurer
Kurt Bachman, Attorney
Chris Snyder, Judge
Joe Patterson, Marshal
Becky Maggart, Deputy Clerk

Others in attendance were:

Taylor Drake, Kristie Dailey, Adam Meeks and Adam Herington.

Councilmember Dr. William Stitt moved to recommend and nominate the Board of Directors as presented for The Fremont Town Hall Building Corp., second by Barry Wilcox, all in favor.

Board of Directors member Martha C. Hagerty moved to elect officers for the board as presented, second by Board of Directors member Judge Chris Snyder, all in favor.

Board of Directors member Martha C. Hagerty moved to appoint Judge Chris Snyder as President, second by Judge Chris Snyder, all in favor.

Board of Directors Member Judge Chris Snyder moved to appoint Martha C. Hagerty as Vice President, second by Martha C. Hagerty, all in favor.

Board of Directors Vice President Martha C. Hagerty, moved to adjourn meeting, second by Board of Directors President Judge Chris Snyder, all in favor.

Meeting Adjourned at 6:02 p.m.

The regular meeting of the Fremont Town Council continued under the direction of Council President Steve Brown at 6:02 p.m. on Tuesday, June 21, 2022, at the Fremont Town Hall. Councilmembers Linda Fulton, Dr. William Stitt, Lon Keyes 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
Chris Snyder, Judge
Joe Patterson, Marshal
Becky Maggart, Deputy Clerk

Others in attendance were:

Kristie Dailey, Taylor Drake, Adam Meeks and Adam Herington.

**Approval of Minutes:** Councilmember Dr. William Stitt moved to approve the May minutes, second by Councilmember Barry Wilcox, all in favor.

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

## **OLD BUSINESS:**

**Update on 2021 Street Project** – Council President Steve Brown reported that the project was almost done. Councilmember Barry Wilcox motioned to approve Pay App #2, second by Councilmember Linda Fulton, all in favor.

**Update on 2022 Street Project-** Council President Steve Brown reported that the project was moving along with no major issues.

**Generator quote**- Council President Steve Brown, presented a quote for the new generator for the water plant from Ross Electric for a diesel generator, to compare it to the quote from Clear Lake Electric. Councilmember Linda Fulton moved to approve the purchase of the generator from Clear Lake Electric, second by Councilmember Dr. William Stitt, all in favor.

## **NEW BUSINESS:**

**Utility Credit-** Councilmember Lon Keyes moved to approve the credits as presented, second by Councilmember Linda Fulton, all in favor.

**Well Child Clinic -** Councilmember Dr. William Stitt moved to approve a donation of \$500 to the Well Child Clinic, seconded by Barry Wilcox, all in favor.

**Set Public Hearing for Ordinance Violations-** Town Attorney Kurt Bachman presented the process for proceeding with the Ordinance Violations, and recommended that hearings be held prior to the start of the regular town council meeting. Councilmember Linda Fulton moved to approve the first hearing for Hoemig and White/Freed at 5:00 p.m. on July 19, 2022, second by Councilmember Barry Wilcox, all in favor. Councilmember Barry Wilcox moved to approve the next hearing for DeWitt at 5:00 p.m. on

June 21, 2022

August 16, 2022, second by Dr. William Stitt, all in favor. Councilmember Dr. William Stitt moved to approve the authorization for Town Marshall Joe Patterson to sign the notices, second by Councilmember Lon Keyes, all in favor.

**SCEDC contract-** Councilmember Lon Keyes moved to approve the SCEDC contract as presented, second by Dr. William Stitt, all in favor.

**Rate Ordinance 2022-02-** Councilmember Linda Fulton moved to approve the reduction in rates due to the elimination of the URT, second by Councilmember Barry Wilcox, all in favor. Councilmember Lon Keyes moved to waive the second reading, second by Councilmember Linda Fulton, all in favor.

**Authorize to sell Scuba Truck-** Councilmember Lon Keyes moved to approve the selling of the Scuba Truck as presented, second by Councilmember Linda Fulton, all in favor.

## **REPORTS:**

**Court:** Report was submitted. Councilmember Lon Keyes moved to approve the street closures due to Music Fest as presented by Town Judge Chris Snyder, second by Councilmember Linda Fulton, all in favor.

Fire: Report was submitted.

**Police:** Report was submitted.

Street: No report was submitted. Council President Steve Brown said they were busy.

Water: No report was submitted. Council President Steve Brown said they were busy.

**Wastewater** – No report was submitted. Council President Steve Brown said the new blowers are working well.

**Park-** No report was submitted.

Motion to adjourn by Councilmember Lon Keyes, second by Councilmember Dr. William Stitt, all in favor.

Meeting adjourned at 6:44 p.m.

## July 19, 2022

	Steve Brown, Council President
Attest:	Linda Fulton, Vice-President
	Dr. William Stitt, Member
Mary K Parsons, Clerk-Treasurer, IAMC, MMC, CPFA, CPFIM, CMO, CPM	Lon Keyes, Member
	Barrv Wilcox. Member