

**TOWN OF MEDARYVILLE
SPECIAL MEETING
October 25, 2017**

The Town of Medaryville met for a special meeting on October 25, 2017 at 10:30 am with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Gene Timm	Novotny Insurance Agent
Dave Blickhahn	Bliss McKnight representative

The meeting was called with Gene Timm of Novotny Insurance to discuss Town Insurance and to close National Street for Halloween costume judging.

The Council had planned to discuss the policy during the October 18, 2017 Council meeting, but was unable to because they were waiting for the underwriters to finish the proposed quote. The council met with Gene Timm, of Novotny Insurance regarding changes with more coverage

Proposed amounts:

2016-----2017	
Tokyo Marine/IPEP	17,522.00
2017----2018 new estimated proposal	
Tokyo Marine/IPEP	22,000.00
Bliss McKnight/BITCO	27,000.00

Clerk Treasurer Harwood reminded the Council for the 2017 budget insurance appropriation is only \$21,000.00 and it will fall short of the estimated renewal amount.

Council Member Wilcoxon made the motion to accept Bliss McKnight/BITCO the estimated amount of \$27,000 for the 2017—2018 Town Insurance, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Council Member Wilcoxon made the motion to close the 400 block of National Street for the Medaryville Fire Department to have costume judging after trick or trick on October 31, 2017, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the October 2017 Special meeting, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood