

MINUTES OF A SPECIAL MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON APRIL 22, 2016

A special meeting of the Clarksville Town Council was called to order on April 22, 2016, at 3:45 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Paul Fetter who chaired the meeting.

Council members present: Paul Fetter, Jennifer Voignier, David Worrall, John Gilkey and Aaron Stonecipher. **Absent:** David Fisher and Tim Hauber. Also present: Naomi Polston, Doug Fisher, and Anita Neeld. Representatives from Neace Lukens: Sandy Halstead, Brittany Barnickle, and Rick Zoeller.

By a recommendation from the Insurance Review Committee to switch the partially self-funded insurance from Health Smart to United Health Care, a motion was made by Council Member Gilkey to make the change to UHC. Council Member Stonecipher seconded the motion and was carried by a 5-0 vote.

Following discussion of the subject matters for which the meeting was called, Council Member Gilkey made a motion to adjourn, seconded by Council Member Voignier, the special meeting was duly adjourned at 4:07 P.M.

Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville, Indiana

Minutes approved by the Clarksville Town Council
on the 2nd day of May, 2016

Robert P. Leuthart, Clerk-Treasurer
Town of Clarksville, IN

Paul Fetter, President,
Clarksville Town Council