**TOWN OF DALEVILLE**

**SPECIAL MEETING**

**January 16, 2018**

**6:00 PM**

President Walters called the meeting to order at 6:06 pm. He led the patrons present in the Pledge of Allegiance.

**Roll Call.**

**Present:** Bryce Conyers, Bill Walters, Ben Fisher, Joe Scott, Tom Roberts.

Healthcare plan discussion ensued. Kevin Mandrell presented the healthcare plans available for the Town. The council acknowledged a letter of concern from the Town Employees.

**Motion:** Anthem Renewal plan - Anthem Silver Blue Access PPO 3500E/0%/6300 w/HSA, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion:** Ordinance 2018-01 Amendment to salary ordinance 2017-10. Employee who chooses to forgo taking the Town insurance would receive 1/2 of insurance premium to go to his salary., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Adjourned 6:53 pm.

Respectfully submitted, ATTEST:

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William Walters, President Amy Roberts, Clerk-Treasurer