

**TOWN COUNCIL OF LEO-CEDARVILLE
MEETING MINUTES
AUGUST 24, 2015**

The town council of Leo-Cedarville met in special session at 6:00 p.m. on August 24, 2015 at the Town Hall of Leo-Cedarville, located at 13909 Pony Express Run, Leo, IN 46765.

ATTENDANCE: In attendance were Kevin Veatch, president; Tim Richards, vice president; council members Paul Steffens and Raymond Pulver, Jr.; Peggy Garton, town manager; and John Eastes, clerk-treasurer. Councilman Greg Peck was not able to attend tonight's meeting.

Mr. Veatch called the meeting to order and led attendees in the "Pledge of Allegiance."

AGENDA: A special meeting has been called for the specific purpose of reviewing the town's current insurance coverage.

Without objection, the agenda was accepted as distributed.

GUEST PRESENTATIONS or PUBLIC COMMENT: At Council's request, Mrs. Terry Jo Lightfoot, of Hoch Insurance Agency, Inc., dba Worman Lightfoot Hoch Insurance, was in attendance to provide an open review and answer questions regarding all manner and form of current town insurance coverage. Mrs. Lightfoot has been the town's sole insurance agent since it was founded in 1996.

- **Town Insurance:** Mrs. Lightfoot responded to council members' questions and provided an overview of the town's current insurance protection. Mrs. Lightfoot reviewed who and what is insured, as she discussed the town's level of coverage specific to the following areas of risk protection: property, liability, workmen's compensation and directors and employees errors.

Mrs. Lightfoot clarified the process that occurs when any insurance agent is asked to quote coverage on behalf of an existing or potential client. Councilman Pulver provided Mrs. Lightfoot with information that he had researched regarding municipal insurance programs. Mrs. Lightfoot noted that she is able to request quotes for coverage from different insurance companies and is currently reviewing insurance rates and coverage that may be available at a cost effective saving to the town when the town's insurance policies are up for renewal January 1, 2016.

Council may ask the town's attorney to review the current insurance package of protection for potential gaps in coverage; Mrs. Lightfoot supported an attorney's review of coverage and willingness to meet in a timely fashion.

ADJORNMENT: Without objection, Mr. Veatch adjourned the meeting at 6:53 p.m.

APPROVE:

ATTEST:

KEVIN VEATCH, Council President

JOHN EASTES, Clerk-Treasurer