

The Clermont Town Council met on June 2, 2015. The Mayor called the meeting to order at 7:00pm.

Seth Weaver gave the invocation and Mayor Nix led the Pledge of Allegiance. Present: Mayor, James Nix, Council members, John Brady, Lynn Adams, Seth Weaver, and Eric Thomas. Deputy Clerk, Amy Lomax and Town Clerk, Sandra Helton.

PUBLIC HEARING FOR 2015-2016 BUDGET: The budget for FY 2015-2016 that begins July 1, 2015 is being proposed at \$320,500.00. Mayor Nix stated there is a 3.6% increase over the budget for the current year. He said everything was the same as we had discussed in the prior work session with the exception that we under estimated our franchise fee. The revision was made and the proposed budget will be adopted at the council meeting in two weeks.

MINUTES: Seth Weaver made a motion to approve the May 2015 Minutes. Eric Thomas seconded, and all Council members present voted in favor. Motion passed.

FINANCIAL STATEMENT: Seth Weaver made a motion to approve the April 2015 Financial Statement. Eric Thomas seconded, and all Council members present voted in favor. Motion passed.

REPORT: ORDINANCE 97-01 PLANNING AND ZONING: The Council reviewed the report.

FIRST READING OF ODINANCE 82-2015-06-01: TO REGULATE THE SALE, USE, EXPLOSION OF, POSSESSION, MANUFACTURE, TRANSPORT OR THE STORAGE OF ANY CONSUMER FIREWORKS OR FIREWORKS TO THE EXTENT PERMITTED BY THE GENERAL LAW OF THE STATE OF GEORGIA; Mayor Nix gave the first reading of Ordinance 82-2015-16-01. John Brady asked if fireworks could be sold in residential areas. Mayor Nix said he would talk with the attorney about this. Mayor Nix said we would conduct the second reading at the June 18th Council meeting.

PARK BATHROOM: Mayor Nix said he had quotes on the park bathroom regarding the walls being poured and the slab. He also said he had cost estimates for the plumbing and doors. He asked the Council to review the quotes and for permission to begin the project. After some discussion and everyone being in agreement the Mayor said we would move forward with this project. The bathroom will be located near the Market Street pavilion.

COMPUTER FOR OFFICE: Lynn Adams made a motion to allow for the purchase of a new computer for the Town Hall and for the amount not to exceed \$1000.00. Eric Thomas seconded, and all Council members present voted in favor. Motion passed.

PLAYGROUND RFP: This item was tabled until the next meeting due to some needed changes in the proposal regarding who the contact person should be.

COUNCIL MEMBER TIME:

LYNN ADAMS: Lynn said she and Kristi Crumpton have been working on the personnel policy and asked if the council would look over the policy before the next work session. She said this would save time instead of having to go through all of it in one night. She encouraged them to call her or Kristi if they had questions. She also asked them to make notes and be ready to discuss at next the meeting.

JOHN BRADY: John said he had been working on contacting and emailing the volunteers for Clermont Days. He said he would hopefully have more at the work session.

ERIC THOMAS: Eric raised concern of vehicles running the stop sign at the intersection of King Street and Market Street. He suggested we look into the possibility of speed bumps.

EXECUTIVE SESSION: Seth Weaver made a motion to go into executive session at 7:34pm to discuss personnel issues. Eric Thomas seconded, and all Council voted in favor. Motion passed.

RETURN TO REGULAR SESSION: Seth Weaver made a motion to return to regular session. John Brady seconded, and all council members present voted in favor. Motion passed.

ADJOURN: Seth Weaver made a motion to adjourn at 7:56pm. Eric Thomas seconded, and all Council members present voted in favor. Motion passed.

Sandra Helton
Sandra Helton, Town Clerk

<i>Lynn Adams</i>	<i>Seth M. Weaver</i>
<i>[Signature]</i>	<i>James E. Styc</i>
<i>John W. Brady</i>	<i>[Signature]</i>