

The Clermont Town Council met on February 2, 2016. The Mayor called the meeting to order at 7:00pm.

APPROVAL OF AGENDA: Kristi Crumpton made a motion to approve the agenda. Seth Weaver seconded, and all Council members present voted in favor. Motion passed.

Seth Weaver gave the invocation and Mayor Nix led the Pledge of Allegiance. Present: Mayor, James Nix, Council Members, Seth Weaver, Kristi Crumpton, Council Member elect Doug Myers and Council Member elect Margaret Merritt. Deputy Clerk, Amy Lomax and Town Clerk, Sandra Helton.

MINUTES: Kristi Crumpton made a motion to approve the January 2016 Minutes. Seth Weaver seconded, and all Council members present voted in favor. Motion passed.

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

REPORT: ORDINANCE 97-01 PLANNING AND ZONING: The Mayor and Council reviewed this report.

CLERMONT DAYS: Town Clerk Sandra Helton announced there was a Clermont Days Meeting scheduled for February 23, 2016. Cathy and Warren Weaver are contemplating about taking over as chairman. They are asking for past volunteers to come and pledge their support.

BALLFIELD RENTAL AGREEMENT: Town Clerk, Sandra Helton said she had been contacted by Mark Sanders about using the baseball field on Tuesday and Thursday evenings for 1 ½ hours. She asked the Mayor and Council if they were in agreement to charging \$18 per hour to use the field without power and \$25.00 per hour to use the field with power. Kristi Crumpton made a motion to charge \$18 per hour without power and to charge \$25 per hour with power and if the maintenance workers are needed, the cost would be the hourly rate of the maintenance worker's pay with a one hour minimum. Seth Weaver seconded, and all Council members present voted in favor. Motion passed.

EXECUTIVE SESSION: PERSONNEL Seth Weaver made a motion to go into executive session. Kristi Crumpton seconded, and all Council members present voted in favor. Motion passed.

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

NEW HIRE-DAVID WEBB: The Mayor and Council agreed to offer David Webb a job with the Town of Clermont for up to 16 hours per week as needed at the hourly rate of \$8.00 per hour.

OTHER: Margaret Merritt asked if the personnel policy was finished. The Mayor said he would try and work on it while he was out of town. Kristi Crumpton suggested putting it on the google drive so the council would have access to the policy as we were working on trying to complete it.

ADJOURN: Seth Weaver made a motion to adjourn at 7:30 pm. Kristi Crumpton seconded, and all Council members present voted in favor. Motion passed.

Sandra Helton, Town Clerk

