

The Clermont Town Council met on October 4, 2016. The Mayor called the meeting to order at 7:00pm. Present: Mayor, James Nix, Council Members, Kristi Crumpton, Doug Myers, Seth Weaver and Margaret Merritt. Town Clerk, Sandra Helton .Deputy Clerk, Amy Lomax Robin Brown, Council Member-Elect.

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

INVOCATION AND PLEDGE OF ALLEGIANCE: Doug Myers gave the invocation and Mayor Nix led the Pledge of Allegiance.

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

WORK SESSION MINUTES: SEPTEMBER 20, 2016: Kristi Crumpton made a motion to accept the September 20, 2016 Work Session Minutes. Margaret Merritt seconded, and all Council members present voted in favor. Motion passed. Seth Weaver did not vote as he was not present at the work session.

FINANCIAL STATEMENT: Seth Weaver made a motion to approve the August 2016 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.

RESOLUTION: 2016-10-01: EMPLOYEE HANDBOOK- The handbook was re-written to include more updated procedures. As the current employee handbook, which is now in full force and effect in the town for the governance and administration of policies and procedures for employees of the Town of Clermont. Town staff is directed to implement the use of the updated employee handbook commencing with the effective date of this resolution.

Kristi Crumpton made a motion to accept Resolution 2016-10-01. The Mayor and Council agreed that each employee would sign and return the employee handbook within thirty days. Margaret Merritt seconded the motion, and all Council members present voted in favor. Motion passed.

BATHROOM UPDATE: The bathrooms are close to being completed and hopefully now that the Clermont Days Festival is over, Town Maintenance personnel can continue the progress.

CLERMONT DAYS 2016: Warren Weaver, Clermont Days 2016 Chairman, thanked the Mayor and Council for a great job on the festival and making it a success.

EXECUTIVE SESSION: Seth Weaver made a motion to go into executive session at 7:21pm to discuss personnel matters. Doug Myers 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. Robin Brown seconded, and all Council members present voted in favor.

ADJOURN: Seth Weaver made a motion to adjourn at 8:02 pm. Margaret Merritt seconded, and all Council members present voted in favor. Motion passed.

Sandra Helton
Sandra Helton, Town Clerk

Krista Crump

James E. Nix

Doag Moore
Margaret Merritt

The Clermont Town Council met on October 18, 2016 for work session. Present: Mayor, James Nix, Council members, Kristi Crumpton, Doug Myers, Seth Weaver, Margaret Merritt, Council Member Elect, Robin Brown and Town Clerk, Sandra Helton.

Christmas in Clermont: Robin Brown proposed to the Council and Mayor about the possibility of having a Christmas Tour of Homes and Businesses in Clermont. After some discussion it was agreed for her and Kristi Crumpton to move forward. The probable date was set for December 3rd. Margaret Merritt made a motion to provide seed funds of \$1,000 for Christmas in Clermont and to sign the resolution establishing the Christmas Tour account. (Resolution 2016-10-18). The funds will be returned to the Town from proceeds of the event. Kristi Crumpton seconded, and Council members present voted in favor. Motion passed.

Christmas Parade and Tree Lighting Ceremony: Council member Seth Weaver said the parade and Tree lighting would remain at the Clay E. Gailey Park and the parade would begin at 5:30pm.

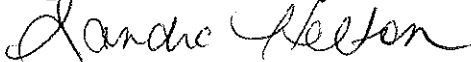
Town of Clermont Adoption Procedures: Margaret Merritt presented some information and suggestions of the Town's adoption procedures and pending projects as a simple guide for clarity and also monthly reporting for ongoing projects.

Chamber of Commerce Membership: Kristi Crumpton proposed to the Mayor and Council about the possibility of becoming a member of the Chamber of Commerce. It was agreed upon for Kristi Crumpton to gather more information and report back next month.

Bathroom Update: There was some discussion and the Mayor and Council agreed the bathrooms should become first priority and be completed as soon as possible.

Clermont Station Roads: Mayor Nix discussed the estimate received from Todd McDuffie regarding the cost of repairs for the Clermont Station Subdivision Streets. **Option 1:** FDR w/2" Topping. Cul-da-sac 1" Overlay and Milling (@ gutter)- **\$151,600.00** . **Option 2:** Topping 1 1/2", Patching 3", Milling (variable depth), Cul-da-sac 1" Overlay and Milling (@ gutter **\$114, 650.00**. It was agreed for Kristi Crumpton to email the information to Josh Morgan.

Comprehensive Plan: Mayor Nix encouraged the Council to continue to review the latest draft.



Sandra Helton, Town Clerk

