

The Clermont Town Council met on December 5, 2017. The Mayor called the meeting to order at 7:00 pm. Present: Mayor, James Nix, Council Members, Doug Myers, Kristi Crumpton, Seth Weaver, Robin Brown, and Margaret Merritt. Town Clerk, Sandra Helton.

**APPROVAL OF AGENDA:** Kristi Crumpton asked to add to the agenda to resubmit the Park Fence RFP. Seth Weaver made a motion to approve the agenda with this change. Doug Myers seconded, and all council members present voted in favor. Motion passed.

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Seth Weaver led the invocation and Mayor Nix led the Pledge of Allegiance.

**MINUTES- NOVEMBER 2017:** Seth Weaver made a motion to accept the November 2017 Minutes. Kristi Crumpton seconded, and all Council members voted in favor. Motion passed.

**FINANCIAL STATEMENT:** The Mayor and Council reviewed the October 2017 Financial Report.

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

**SECOND READING OF MILLAGE RATE ORDINANCE: 82-2017-11-01:** Mayor Nix gave the second reading of Ordinance 82-2017-11-01. An Ordinance to fix the ad valorem tax rate for the Town of Clermont for the calendar year 2016 and for the use in the fiscal year 2017-2018; Kristi Crumpton made a motion to accept the second reading of Ordinance 82-2017-11-01. Margaret Merritt seconded, and all the Council present voted in favor. Motion passed. The tax rate is rolled back to zero thus the Town has not imposed an Ad Valorem tax for this year.

**BEAUTIFICATION PROJECT:** Kristi Crumpton said one of the things Mayor Nix asked her to do when she was elected to Town Council was to create a beautification project and get some citizens involved. She said she has worked on the Friends of Clermont project some but would still like to continue working on this project and continue setting up the organization. She asked the Mayor and Council if she could continue to do this even though she has ended her term on the Council. They all agreed this would be great for her to continue and see this project completed.

**PARK FENCE RFP:** Kristi Crumpton proposed and made a motion to re-advertise and change the date on the park fence RFP bid packet. She suggested the bid proposals be advertised in January and to open the bids at the February 6<sup>th</sup> meeting. Robin Brown seconded the motion, and all Council present voted in favor. Motion passed.

**EXECUTIVE SESSION: PERSONNEL MATTERS:** The Mayor and Council went into executive session at 7:24 pm to discuss personnel matters.

**RETURN TO REGULAR SESSION:** The Mayor and Council returned to regular session at 7:40 pm.

**CHRISTMAS BONUSES FOR EMPLOYEES:** Kristi Crumpton made a motion to give a Christmas bonus in the amount of \$225.00 to Town Clerk, Sandra Helton, Deputy Clerk, Amy Lomax, Maintenance Supervisor, Tommy Rogers, and Maintenance worker, Calvin Stewart. Seth Weaver seconded, and all Council members present voted in favor. Motion passed.

**ADJOURN:** Kristi Crumpton made a motion to adjourn at 7:46 pm. Robin Brown seconded, and all Council member's present voted in favor. Motion passed.

Sandra Helton, Town Clerk

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