

The Clermont Town Council met on May 1, 2018. The Mayor called the meeting to order at 7:00 pm. Present: Mayor, James Nix, Council Members, Doug Myers, Seth Weaver, Marcia Kesler, Cynthia Jett, and James Castleberry. Town Clerk, Sandra Helton and Deputy Clerk, Amy Lomax also attended.

APPROVAL OF AGENDA: Seth Weaver made a motion to approve the agenda. Marcia Kesler 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- APRIL 2018: Seth Weaver made a motion to accept the April 2018 Minutes. Marcia Kesler seconded, and all Council members voted in favor. Motion passed.

FINANCIAL STATEMENT: The Mayor and Council reviewed the March 2018 Financial Report.

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

CLERMONT DAYS: There were no updates given at this time.

GALLERIA BUILDING PROJECT PROPOSAL: James Castleberry gave a quick recap of the last meeting of the Galleria Building Committee. After discussing possible options, the Committee decided to recommend the Council obtain an RFP for the cost of restoring the building. Possible uses for the building include the Town Hall, extra storage, and a museum. Once given this information, they could then decide how to proceed.

James Castleberry made a motion for the Town to obtain an RFP for the cost of restoring the Galleria Building. Cynthia Jett seconded and all Council members present voted in favor. Motion passed.

PLANNING AND ZONING ORDINANCE REVIEW: The Mayor explained to the Council that the updated draft of the Planning and Zoning Ordinance (old 97-01 Ordinance) is ready for review. We need your comments on this so we can get it to the attorney for his review. We also thank Assistant Town Clerk, Amy Lomax, for all her hard work in preparing this draft. Council members were given a draft copy of the revised ordinance for their review.

BUDGET REVIEW: A draft copy of the FY2018-2019 budget was given to each council member to review. There was some discussion regarding some of the budget items. More discussion about the budget will be welcomed at the next scheduled work session. The new budget will be adopted at the June meeting.

QUOTE FOR TENNIS COURT: James Castleberry made a motion for Randy Hall and Andy Meek to resurface the Tennis Court located at the Clay E. Gailey Park in the amount of \$4750.00. This would include:

*Pressure wash and scrape court to remove all dirt and loose material
Cracks will be cleaned and sprayed with Spectricide Ground Clear
fill all cracks with acrylic crack filler
Any areas on the court where the paint had chipped off will be rolled with a latex adhesion promoter
Apply two coats of Acrytech brand acrylic sport coatings, mixed with fine silica sand (Forest Green)
sand and repaint net posts
paint new white tennis lines according to USTA specifications, 2 coats of texturized line paint
re-hang existing net to proper height*

*One-year warranty on surface coatings, no warranty on crack repair.
Opening of court for public use indicates acceptance of all work.*

Seth Weaver seconded, and all council members present voted in favor. Motion passed.

PARK RESTROOMS: There was some discussion about recent problems with the park bathrooms and what measures could be taken to solve these problems, including locking them at certain hours. The council will look into possible solutions.

ADJOURN: Seth Weaver made a motion to adjourn at 7:52 pm. James Castleberry seconded, and all Council member's present voted in favor. Motion passed.

Sandra Helton

Sandra Helton, Town Clerk

[Signature]

[Signature]

James E. King

Seth M. Weaver

Cynthia Jett

Marcia Lander