

The Clermont Town Council met on May 7, 2019. The Mayor called the meeting to order at 7:00 pm. Present: Mayor, James Nix, Council Members, Marcia Kesler, Cynthia Jett, Seth Weaver, Doug Myers, and James Castleberry. Town Clerk, Amy Lomax, and Deputy Clerk, Robin Bryson also attended.

APPROVAL OF AGENDA: Seth Weaver made a motion to approve the agenda. Cynthia Jett 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- MARCH 2019: Seth Weaver made a motion to accept the March 2019 Minutes. James Castleberry seconded, and all Council members voted in favor. Motion passed.

FINANCIAL STATEMENT: The Mayor and Council reviewed the February and March 2019 Financial Report.

REPORT: PLANNING AND ZONING: The Mayor and Council reviewed the reports for April & May.

BUDGET REVIEW: A draft copy of the FY 2019-2020 budget worksheet was given to each council member to review. There was some discussion regarding some of the budget items. The Council will discuss and finalize the budget at the work session for adoption at the June Council meeting.

STATON DRIVE CULVERT: James Castleberry made a motion for the Town to repair the Culvert on Staton Drive. Marcia Kesler seconded, and all Council members voted in favor. Motion passed.

GALLERIA BUILDING: Marcia Kesler gave the Council an update on the sale of the Galleria Building. The appraiser came to the building today and we should have the appraisal report by the work session.

NEW TOWN HALL: This Council decided to table this item and discuss it at the work session.

SPLOST VIII PROJECTS: The Mayor said the anticipated revenue for SPLOST VIII should be around \$850,000.00 if the referendum passes. He asked the Council if they agreed that the Project Categories for SPLOST VIII be (1) Parks and (2) Roads, Streets, Sidewalks with the anticipated revenue being divided equally between the two categories. The Council agreed. The Mayor has a meeting with Hall County and the other cities on Thursday, May 9, 2019 to discuss the IGA and the project list.

HULSEY ROAD SOFTBALL FIELD: Marcia Kesler made a motion that the Town spends up to \$70,000.00 for lighting, fencing, bleachers and other items to complete the new softball field. James Castleberry seconded, and all Council voted in favor.

CONCORD SERVE DAY: James Castleberry told the Council that he had been asked by representatives from Concord Baptist Church if the Church could help with projects in the Town for their Community Serve day on August 3, 2019, and August 4, 2019. James Castleberry asked the Council if anyone had any suggestions for projects the church could do for the Town. James Castleberry suggested they put mulch around the base of the new trees planted in the parks. It was also suggested that the church could spread mulch at the Market Street Pavillion. Cynthia Jett is going to ask the Historical Society if they have any projects the church could help with that day as well.

CURRENT SPLOST PROJECTS: James Castleberry asked if the Council could approve some of the projects that the Council had suggested to be funded by our current SPLOST funds. James Castleberry agreed to get a quote on fencing in front of the Chattahoochee Center and the small park that has been

proposed on the corner of Carter and Brown Drive. The Council will discuss these and other short term projects at the work session.

CLERMONT DAYS: Amy Lomax gave an update on Clermont Days. The Contract for the fireworks has been finalized, and we are receiving vendor applications.

ADJOURN: Seth Weaver made a motion to adjourn at 7:57 pm. Doug Myers seconded, and all Council member's present voted in favor. Motion passed.

Amy Lomax

Amy Lomax, Town Clerk

Seth Weaver

Doug Myers

James E. May

Nancy Kerber
Cynthia Lambert-Jett