

COUNCIL MEETING
December 10, 2012

The regular meeting of Mayor and Council was held on the above date with Council members Dias, DeBenedictis, Lightcap, and Letterman present with Mayor Horn presiding. Recording Secretary Melissa Knight, Town Foreman Hurlock, Chief Hill, Al Hill, Wayne Stover, Russell Johnson, Timothy Johnson and Jenn Dailey were also in attendance.

1. Approve Minutes:

Personnel Committee Meeting 11/13/12 – motion made by Mr. Dias seconded by Mr. Lightcap. Motion carried unanimously.

Council Meeting 11/13/12 – motion made by Mr. Dias seconded by Mrs. DeBenedictis. Motion carried unanimously.

2. Treasurer's Report:

Moved by Mr. Letterman seconded by Mr. Dias to approve the Treasurer's Report as presented. Motion carried unanimously.

3. Communications:

- Mrs. DeBenedictis read communications (see attached)

4. Inspections/Enforcement:

- Mr. Hurlock – Stated 105 Contractors Licenses, 25 Business Licenses, 21 new constructions and 81 home improvements.

5. Equipment:

- Mrs. DeBenedictis – Stated the backhoe has been purchased and paid for.

6. DEMEC:

- Mrs. DeBenedictis – Christmas Luncheon is December 12/11/12.

7. Planning & Zoning:

- Mr. Hurlock – A meeting is scheduled for December 12th @ 7 p.m. regarding the subdivision of St. Joe's.

8. New Business:

- 2013 Budget – Mr. Letterman stated to Council that once the audit is complete he would like to have a portion of the carryover placed into the pension for employees.

Motion made by Mr. Lightcap to approve the 2013 Budget seconded by Mr. Dias. Motion carried unanimously.

- Christmas Gifts for Employees – Council talked about doing the same as last year for the Christmas gifts. Last year the full-time employees received \$100.00 and part-time employees received \$50.00.

Motion made by Mr. Dias to approve the Christmas Gifts for Employees same amounts as last year seconded by Mrs. DeBenedictis. Motion carried unanimously.

- Clayton Fire Company Donation – The amount of the donation for the Fire Company is \$10,000.00.

Motion made by Mr. Letterman to approve the Clayton Fire Company Donation in the amount of \$10,000 seconded by Mr. Dias. Motion carried unanimously.

9. Adjournment:

Moved by Mr. Dias and seconded by Mr. Lightcap to adjourn. Motion carried unanimously.

Recording Secretary,

Melissa Knight