

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL BUDGET WORKSHOP ON AUGUST 10 , 2015 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA**

---

Council members present:                   Bret Whidden, Mayor  
  Dave McGee, Vice Mayor, Financial Director  
  Marc Decker, Councilman  
  Patricia Lucas, Councilwoman (ABSENT)  
  Harry Ogletree, Councilman (ABSENT)

Others Present:                                Maxine Brantley, City Clerk  
  Steve Ramunni, City Attorney (ABSENT)  
  Jerri Lynn Schlueter, Public Works Director  
  Sam Briefman, Water Plant Supervisor (ABSENT)

**ITEM 1: DISCUSS 2015-2016 BUDGET.**

Brantley states we made it through everything Bret except for the electric department and water distribution department. Whidden states I did look through it when I picked it up from you on Friday. What did you do on contingency? Brantley states in contingency we have \$84,291.00. The only thing that might change that number is I won't have my hard numbers in for the liability insurance until Friday. Brantley states in the electric department per Diem are there anyone needing their CEU? Schuster states no but we can leave it in there in case we do hire someone that needs it. Whidden states what did you all do about raises? Brantley state 3% across the board. Whidden states is that with the stipulation of if a supervisor feels they only want to give 1% can they use the other 2% somewhere else? Brantley states if you call it a cost of living raise everyone has to get the same. I can add another 1% for a merit raise if you want me too, but cost of living everyone has to be the same. Whidden states I think we need to do the 3% across the board and 2% merit.

Lucas states I would like to keep my stand by the way it is. Brantley states that will have to be done in a meeting with a motion.

Brantley states the only other question I have is I can't remember if it is in water plant or water distribution, but one of the contracts for cleaning the tanks that he had budgeted for every year but actually you don't have to have it done but every 3 years, right? Schlueter states it is the 2 pump stations and the water plant. I think it is with Underwater Solutions. Brantley states he was saying the Council wanted it done every year. Whidden states no, that is for the clear well that would be water distribution.

**ITEM 2: ADJOURNMENT**

**MOTION** was made by Ogletree, seconded by Decker to adjourn. Motion carried.

---

Maxine Brantley, City Clerk

---

BRET WHIDDEN, Mayor

Meeting adjourned at 6:30 pm

**THESE MINUTES ARE NOT VERBATIM. IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, TAPES ARE AVAILABLE.**