

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON JANUARY 3, 2017 AT 7:00 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
 Jacob Eighner, Councilman

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney
 Jerri Lynn Schlueter, Public Works Director
 Sam Briefman, Water Plant Supervisor
 Kevin Bryant, Code Enforcement

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

McGee gave the invocation; Lucas led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 4: DISCUSS AND/OR APPROVE THE FOLLOWING MINUTES.

December 20, 2016 Regular Meeting Minutes

MOTION was made by McGee seconded by Decker to approve December 20, 2016 Regular Meeting minutes. Motion carried

ITEM 5: DISCUSS AND/OR APPROVE AGREEMENT WITH CAS GOVERNMENTAL SERVICE, LLC.

Whidden states if you notice we need to run item number 5 and item number 6 on their own because they are two different deals. On number 6 it is discuss and/or approve amendment number two with CAS Governmental Service that is the same agreement with Dale and Connie but the legislator change it where it has to be on two different papers but it is the same deal but they have to be on two different agreements.

MOTION was made by McGee seconded by Decker to approve agreement with CAS Governmental Service, LLC. Motion carried

ITEM 6: DISCUSS AND/OR APPROVE AMENDMENT NUMBER TWO WITH CAS GOVERNMENTAL SERVICE, LLC.

MOTION was made by McGee seconded by Decker to approve amendment number two with CAS Governmental Service, LLC. Motion carried

ITEM 7: APPOINT BOARD MEMBER FOR THE ECONOMIC DEVELOPMENT COUNCIL.

Whidden states at the last meetings we have discuss it so how does the Council want to continue with it? Lucas states I am no long going to be on it and I nominate Eighner for it.

MOTION was made by Lucas seconded by McGee to elect Eighner for the Economic Development Council. Motion carried Eighner accepts

ITEM 8: DICUSS AND/OR APPROVE TWO LIVE OAK TREES FOR THE PARK. (McGEE)

Whidden states I think it's a great idea but who will be removing them? McGee states if the City employees can handle it they can if not, we need to hire a tree removal company. Whidden states let me get with Davy Tree and see if they can cut the tree up and then the employees can remove it.

ITEM 9: REPORT OF OFFICER.

9A: Public Work Director

Whidden states a couple of meetings back we discuss the light on the basketball court that got taken down and then you all repaired them, well they are not working again. Schlueter states at the basketball court? Whidden states yes. Schlueter states this is the first time I have heard of it, it might be something with the timer but I will look into it.

9B: City Attorney.

Ramunni states we have set up a workshop on the 24th at 6pm for Mr. LaRue to discuss medical marijuana and also the sizing for signal family homes and if you had any other land usage question you want to address let me know so I can let him know in advance to prepare for the meeting.

9C: City Clerk.

NONE

9D: Craig A Smith.

NONE

9E: CAS Governmental Services

NONE

9F: Water Department Supervision Reports

Briefman states I have only gotten one quote on the security system for the Water Plant. The one I got is the minimum standard home land security system; this system will be covering all the entrance and exit points. This is a 1080p which is the same thing you get over your TV it is wireless that's why it's so expensive but it has to be wireless because the cameras are out in the field, the total is \$7,500. Lucas states will it send an alert out to you or the Police Department? Briefman states yes. McGee states what about a router? Briefman states the guy came out and check and what we have it will run the security system. Whidden states I don't have a problem with it but I want Ramunni to read over the contract.

ITEM 10: APPROVAL OF BILLS IN THE AMOUNT OF \$23,406.91.

MOTION was made by McGee seconded by Lucas to approve the bill submitted list in the amount of \$23,406.91. Motion carried

ITEM 11: CITIZENS COMMENTS / GENERAL CONCERNS.

Pat Brown states on 10th Street we need a Deaf & Hearing and Children playing sign. Whidden states Schlueter will be able to help you on that.

ITEM 12: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states Schlueter at the last meeting we talked about sending the Bedell's a letter have you heard from them? Schlueter states we did not hear from them and we have a court date on 2/13/2017. Eighner states we also talked about the roof on 10th Street have you hear from them? Schlueter states no but we also sent him a letter he has until 1/21/2017. Eighner states I would like to see more attention to the maintenance of City Hall and the Street on the curb by City Hall. Whidden states the railing also needs to be repaired. Eighner states on the lift stations who gives the report? Schlueter states Sonja Reid. Eighner states the one by the Methodist Church the skirting is torn; can you see if it's in her report. Schlueter states ok but that will be at the CCPWA meeting. Eighner states I would like to see more attention on the shrubs on the median.

Lucas states Bryant on the unsafe structure permit why is it six month. Schlueter states that is under the Florida Statutes its takes 180 days. Lucas states have the bees been removed? Schlueter states yes. Lucas states are the hogs gone? Schlueter states yes. Eighner states have you sent out the notice on Avenue S? Schlueter states yes we sent a letter to the property owner with pictures and a list of violations but we have not heard from them.

Decker states the banana trees between Avenue K and Avenue L next to Fifth Street we need to do something with that they are about 10 to 12 feet into the alley. Decker states do we take care of the ditch on 4th Street between Avenue K and Avenue L? Bryant states we take care of it all

the way down. Decker states do we use weed killer? Bryant states we have to be careful with that too. Schlueter states we used weed eater. Eighner states it should be done with a tractor. Schlueter states the ground was too soft.

McGee states there are some boats, motor homes, campers around town Bryant can you make sure they have tags. McGee states has there been any more interest in the Marina? Schlueter states no.

ITEM 13: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 14: ADJOURNMENT

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

Maxine Brantley, City Clerk

Bret Whidden, Mayor

Meeting adjourned at 8:15 pm

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