

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON DECEMBER 1, 2015 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
 Harry Ogletree, Councilman

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney
 Jeri Lynn Schlueter, Public Works Director
 Sam Briefman, Water Plant Supervisor
 John Stocker

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

November 3, 2015 Regular Meeting Minutes.

MOTION was made by McGee seconded by Lucas to approve November 3, 2015 Regular Meeting Minutes. Motion carried.

ITEM 5: REPORT OF OFFICERS.

5A: Public Work Director

Schlueter states I had a final inspection on the DOT landscaping he will be sending me all the paper work so we can close out.

Schlueter states on the marina we have finished our part of water. The electrician was over there yesterday he is starting his work, once he is done we we'll get the docks prepared and do our coating and sealling of all the docks. We are going to put three security lights and the fish cleaning table.

Schlueter states on DOT I sent in the certification on the LED lights, they sent it off to Bartow and I got an email this afternoon saying if we do replace the lights we can't do them one at a time it has to be all or nothing. He also said we have to check the telemetric with is the stand of the lights but he is going to send me more information.

Schlueter states Rayburn Fence is done with the fence at the warehouse. We were going to get a load of shell rock from the county on Thursday but they are backed up so it might not be Thursday, the shell rock is to build up the road up to the new gate in the back.

Schlueter states I sent all the information to Brantley on the surplus property we are going to do a sealed bid and open the bid on December 29th and we will do the award on the first meeting in January.

McGee states on the road by the Marina are you going to open it back up? Schlueter states that's up to the Council. McGee states I would like to see it open back up because what is going to happen is they are going to start to use that private drive way. Schlueter states if that's the case that road is going to have to be build back because half of it is missing. Whidden states we need to open it back the way it was.

Olgatree states when are Ridgdill and Son coming back? Schlueter states they start paving tomorrow. Whidden states I would like to say that this was not a City issue it was a CCPWA and County issue.

McGee states do you have anything on Code Enforcement; did Bryant give you a report? Schlueter states no.

Whidden states where are we at on the water and electric at the Marina? Schlueter states all the water has been run to the all the finger piers we also had the water run to the pedestals; it's just waiting on him to hook it up. Schlueter states the electric is part of the contract. Decker states have all that scrap metal been picked up? Schlueter states no I have to call Clyde so he can pick them up and also the nails and screws.

Whidden states on Code Enforcement Schlueter do you know how many cars that have been tagged have been towed? Schlueter states as far as I know the only one car has not been removed and he took the letter to Sargents yesterday to have it removed.

Whidden states on the Holidays the garbage truck always runs, I know Friday Clint had guys on the back now on Thursday did he have guys on the back? Schlueter states yes. Whidden states because I saw him hooking up dumpster by himself. Schlueter states he might have once he got done with the regular route and told the guys to go home and then he started doing the dumpsters; I'm not sure. Whidden states to me if he is doing dumpsters, he needs at least one guy with him for safety issues. Schlueter states okay I'll let him know.

Decker states is the basketball court, is it doing alright we haven't had any more issues? Schlueter states we haven't set a meter back in it; also we have not had anybody request one. Whidden states is the new box still there? Schlueter states yes.

5B: City Attorney.

Ramunni states I just want to follow up with Brantley to make sure on the workshop if Jim LaRue is coming too so we can discuss different options and direct us in which way to go. Brantley states it's going to be on the 15th at 6pm which is an hour before the regular meeting and also it will be on the agenda on the regular meeting.

Ramunni states on Mr. Cohens on his request for appeal I got the paper work in they have assigned an appeals case with the first DCA out in Tallahassee with a state agency; there are some time line he has to follow so I will keep up with it to see if he does.

Ramunni states on the GE issue I had a conference call with Gene, John and Greg we were talking in general on GE response and what direction should we go. We are all countable that we did as much as we could do on our end, they did have a question Briefman; where we had funded an inspector and it was somebody in the GE loop who caught the issue. Briefman states yes on the initial startup and after we found the problem we brought it to GE attention so GE order the parts to retro fit the pumps on their own, after that they were going to send FSR field service representative out to install them; which they have not sent out to this day. Ramunni states that's the line item that we paid for which was in GE control ever thought we caught the wiring issue we should have caught it sooner. We are fairly countable if we have to go into litigation but what fits into this is Brantley had some concerns about CDBG part being held up on GE part because they have not been paid a couple invoices I don't remember the amount but it's around \$10,000.00. What I recommend is that we pay the past due invoices so it won't affect the CDBG grant.

MOTION was made by McGee seconded by Decker to approve to satisfied the CDBG request to pay GE past due invoices in the amount of \$13,690.00. Motion carried.

5C: City Clerk.

Brantley states we have auditors so if any of the Council wants to meet them come by.

5D: Craig A Smith.

NONE

5E: CAS Governmental Services

NONE

5F: Water Department Supervision Reports.

Briefman states I want the Council to know that I am working on getting the Water Plant deregulated from the State of Florida Emergency Management Response Plant; all I'm doing is getting rid of the one ton chlorine cylinders that we were dealing with for the last 10 years and

putting in one hundred fifty pound cylinders. So if we have an emergency we only need to evacuate .07 radius and before it was a 3 mile radius.

ITEM 6: DISCUSS AND/OR APPROVE FINAL READING ORDINANCE #328 AMENDING ORDINANCE #214 CAPFA.

Ramunni reads out loud by title Ordinance #328.

MOTION was made by McGee seconded by Lucas to approve the final reading of ordinance #328 amending ordinance #214 CAPFA. Motion carried.

ITEM 7: DISCUSS METER CANS AND SEALS.

Schlueter states we started meter reading today so they should start putting notes on the meter books and once it's put in a spread sheet I will have Bell and Lucas to determine which ones we can seal. Whidden states that is fine put I would like it to stay on the agenda.

ITEM 8: DISCUSS DISCONNECT LIST.

Whidden states I had this put on the agenda but we have not had one but I also want it on the next agenda.

ITEM 9: DISCUSS AND/OR LED LIGHTS ON HIGHWAY 27.

Whidden states Schlueter discuss it earlier.

ITEM 10: APPROVAL OF BILLS IN THE AMOUNT OF \$25,668.76.

Schlueter states I have an invoice to add from Rayburn in the amount of \$19,844.30.

MOTION was made by McGee seconded by Ogletree to approve the bill submitted list in the amount of \$25,668.76. With added Rayburn invoice in the amount of \$19,844.30. Motion carried.

ITEM 11: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 12: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Whiddens states on the seawall we are going to plan it different and have that taken care of because this is something that needs to be maintain all year around. Schlueter states yes. Lucas states on the Riverwalk I think Bryant needs to go ride up there because they are some people that are parking on the side walk; there are signs posted but they continue to park on the side walk. Schlueter states since there are signs posted you will need to call the Sheriff Department.

Whidden states the caps that go on top of the poles on the river docks. Schlueter states I have already order them.

Whidden states Schlueter can you tell Crayton the new fire hydrants that they are installing are leaning; when they get done those ones that are leaning are going to stick out.

ITEM 13: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 14: ADJOURNMENT

MOTION was made by Ogletree, seconded by McGee 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, TAPES ARE AVAILABLE.