

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON DECEMBER 15 , 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

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

November 17, 2015 Regular meeting

MOTION was made by McGee seconded by Decker to approve November 17, 2015 Regular Meeting Minutes. Motion carried.

December 01, 2015 Regular Meeting

MOTION was made by McGee seconded by Decker to approve December 01, 2015 Regular Meeting Minutes. Motion carried.

ITEM 5: REPORT OF OFFICERS.

5A: Public Work Director

Schlueter states on the cut off list and the meter can issues, do you want me to wait for the agenda item or can I do it in my report? Whidden states you can do it under your reports and I can mark them out.

Schlueter states under the streets and parks for the marina, it is broken into 2 sections; we will have 2 electric meters down there. The east end of the docks are hooked up, the electric and water, everything is ready. Randy and King are going to be setting poles Monday for street lights, and Wade is going to put the meter box for the west end on 1 of those poles, so he will be back as soon as they get the poles set. Rayburn fence is at the ball field working on the fences. The City has received a letter from DEP; we did not pass for the monthly bacteriological testing. The City is only allowed 1 failed sample in a month, and we had 2. They have since been retested and everything has passed, but DEP requires us to give a handout to all of our customers as to what took place. We have to hand them out and advertise it in the newspaper, and then we have to report back to DEP no later than January 16th that this has been taken care of. They also require a written response to their letter as far as what our actions are to prevent this from happening again. I did do a letter that I sent to Steve and Greg Giarratana to approve before it goes back to DEP. When we did the last meter reading, December 1st, out of approximately 900 customers we had 84 that were not sealed. Once City Hall did the work orders, Randy and King went out to each to each place and those that could be sealed, they sealed and those that couldn't they noted it on here. We have 10 out of those 84 that cannot be sealed. When we did the cut off list on Monday, December 7th, we had 26 total customers cut off and everyone was tuned back on, except 7.

Lucas states we are amending 1 of our ordinances, think we should look at all of our ordinances, because I would like to know when some of these mobile homes were put in so we can clean up the skirting problem. We need to do something about the junk yards in the residential area.

McGee states I have one thing, what about the road. Any thoughts on that? Schlueter states Kevin and I were just talking about that. Rigdill is going to come give us a price on what it would cost to rebuild that road.

Decker states getting back to Marina Drive, are you going to take Rigdill's recommendation and bring it back to us? Schlueter state yes. Decker states do you have any thoughts of your own about digging it out? Schlueter states I would prefer that they take up all the old stuff and put in a brand new road.

Whidden states the fire truck what are you going to do with that? Schlueter states we are going to keep it because we modified it when we put in the oak trees for watering. Whidden states what about the drainage behind the Good Will. Schlueter states I did talk to Tommy Perry, and Denco does have the contract, and he is waiting on them to sign the contract.

5B: City Attorney.

NONE

5C: City Clerk.

NONE

5D: Craig A Smith.

NONE

5E: CAS Governmental Services

NONE

5F: Water Department Supervision Reports.

NONE

ITEM 6: DISCUSS AND/OR APPROVE FIRST READING OF ORDINANCE 329 BACKYARD CHICKENS:

Ramunni reads aloud by title only.

MOTION was made by McGee seconded by Lucas to approve first reading of Ordinance 329 Backyard Chickens. Motion carried. **3 Yes (Ogletree, Lucas and McGee, 2 No (Decker and Whidden)**

ITEM 7: DISCUSS MARINA PROJECT:

Discussed earlier.

ITEM 8: DISCUSS METER CANS AND SEALS:

Discussed earlier.

ITEM 9: DISCUSS DISCONNED LIST:

Discussed earlier.

ITEM 10: APPROVAL OF BILLS IN THE AMOUNT OF \$186,932.85.

MOTION was made by McGee seconded by Ogletree to approve the bill submitted list in the amount of \$186,932.85. Motion carried.

ITEM 11: CITIZENS COMMENTS / GENERAL CONCERNS:

NONE

ITEM 12: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

NONE

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 8:05 pm

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