

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON APRIL 4, 2017 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA**

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

Others Present:                        Maxine Brantley, City Clerk  
  Steve Ramunni, City Attorney (ABSENT)  
  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; Bryant led in the flag salute.

**ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.**

NONE

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

March 21, 2017 Regular Meeting Minutes

**MOTION** was made by McGee seconded by Eighner to approve March 21, 2017 Regular Meeting minutes. Motion carried

**ITEM 5: DISCUSS AND/OR APPROVE DEMOLITION OF THE ANN-TIQUE BUILDING.**

Brantley states it is not in the City's name so I have not paid the taxes I just want to make sure it's in the City's name before I pay the taxes also we have gotten two bids. Eighner states she signs over the deed. Brantley states yes and the deed has been recorded the County just has not updated their system. Whidden states we need to discuss this a little more. Brantley states for the record Samsula Demolition is \$18,411 and W/W Companies is \$62,000. Whidden states why can't we do it in house if it doesn't have asbestos? Schlueter states we don't know if it does have asbestos we have not done the test. Whidden states why can't we ask the County to demo it and do a control burn. Bryant states we can't do that without an asbestos survey. Schlueter states we can't burn the wood we have to take it to the landfill. Whidden states why? Schlueter states

because that is strictly debris we don't burn wood. Eighner states how long ago has it been since the City demolished a building. Brantley states in 2008. Eighner states and the money for it came from Capfa? Brantley states yes. Eighner states can Capfa pay for the Ann-Tique? Brantley states yes. Schlueter states Capfa doesn't need to pay for Ann-Tiques we have the money in the budget for it. Eighner states is there anything else that is budgeted that we need to spend the \$38,000 on. Brantley states Alvin's Bait but that definitely can be done in house. Bryant states have we budgeted every year for demolition. Whidden states just because we budget it doesn't mean we need to spend it. Whidden states the lots next to it looks a lot better and we have not gotten an offer on it. Schlueter states why would they want to if they have the Lundy building by it. McGee states maybe they will buy all of them and develop it. Whidden states we are not in the real estate business but if we are going to spend that much money we need to find away to get it back. Eighner states no business man is going to be aware that we are ready for development; but in the near future we are going to do a package deal that we can show that there is room for growth here. There is more money that goes under the bridge then over it; I see everyday people that walk to and from of their yachts so it's going to take that one person. Bryant states the guy that bought both the 8 acers is going to buy more property in Moore Haven. Whidden states is he just going to buy it and not build anything. Eighner states Schlueter when you talked to Samsula they gave you the price of the demolition but did they gave an idea of what the price will be if it had asbestos? Schlueter states no. Eighner states can we make a motion to accept the bid and then go in there and test it and if they come back and want another \$60,000 because of the asbestos do we have to accept the bid? Whidden states no. Eighner states can we take an asbestos test our self's. Schlueter states we are not certified to take an asbestos sample.

**MOTION** was made by Eighner seconded by McGee to accept the bid for \$18,411 from Samsula Demolition and do an asbestos test. Motion carried

**ITEM 6: DISCUSS AND/OR APPROVE FDOT RAILROAD AGREEMENT RESOLUTION 2017-01.**

Whidden states was the issue fixed. Brantley states they have not sent the paper work on Sixth Street I don't think we should push the issue because we will have to pay for it. Now this resolution is for 1<sup>th</sup> Street not 6<sup>th</sup> Street. McGee states is this what we are going to pay? Brantley states FDOT requires a resolution for everything this is the resolution for that agreement. Brantley reads Agreement Resolution 2017-01 out loud by title.

**MOTION** was made by McGee seconded by Decker to approve Agreement Resolution 2017-1. Motion carried

**ITEM 7: REPORT OF OFFICER.**

**7A: Public Work Director**

Schlueter states attach to my report is the animal control report.

Schlueter states we have four poles that need to be replaced and one pole that needs the crossarms replaced. This is work that cannot be performed by our two man crew. I have received

price quotes from two utility contractors, Pike Electric and PowerTown line Construction for your review. Both Contractors sent a representative and were driven to each pole site for review. Whidden states there is one more pole that needs to be done so just add it to the invoice. Schlueter states yes it came up after the fact so it's not included but we are going to asked them to do the work and invoice us.

**MOTION** was made by McGee seconded by Eighner to approve PowerTown line Construction. Motion carried

Schlueter states I have received a price quote to repair the roof at the electric warehouse. Roofing for less is no longer giving estimates for roof repairs also we didn't here from Brant Roofing so Clyde Johnson Contracting was the only contractor that has responded to my request in the amount of \$9,900.

**MOTION** was made by McGee seconded by Decker to approve Clyde Johnson Contracting bid in the amount of \$9,900. Motion carried

Schlueter states on the 720 pump station we have a couple of items that need repair and replaced CL17 chlorine analyzer it's not operable I have two price quotes for the council to look over. Also at the 720 pump station case pump needs to be repaired; I don't have a price quote on that I'm just informing the council of it need to repair.

Whidden states the trees in the park they can do the two trees on next Friday at a \$100 an hour that's a crew two truck; if they use one crew it's going to take them all day; if they use two it will be half a day ether way it will be around \$1,000. Johnny the district manager can come and give an exact amount my opinion is to wait. Schlueter states that is fine with me you know more on this situation them me. Eighner states when are we going to start planting the trees. Schlueter states I don't have a set date. Eighner states it would be nice if we can plant the trees and removal in the same week. Schlueter states I will call them and see what we can do.

Whidden states in the Water Park on the SE corner there is a crack in it and it has grass growing in it we need to fix it.

**7B: City Attorney.**

NONE

**7C: City Clerk.**

NONE

**7D: Craig A Smith.**

NONE

**7E: CAS Governmental Services**

NONE

**7F: Water Department Supervision Reports**

Briefman states C and C was out today and hopefully by next week we will be off of the old system and on the new HMI.

Briefman states on item #4 Schlueter, Bryant, Brantley and I have been working on locating the issue.

Briefman states there is a Toyota Company in Kentucky that contacted me today they have a zeon 600 gallon a minute unit they are willing to donate everything to a City if they want it. Decker states what do we have now. Briefman states we got a 270 gallon a minute unit I have asked them to send me pictures the only thing is they have the money to demo it but we would have to pay to have it ship to us. Briefman state the other thing was they will fly me up to see it and see if we want it but it doesn't include my hotel and food.

Whidden states what the status on the drainage on 6<sup>th</sup> Street? Schlueter state I talked to Tommy Perry last week he is waiting to hear back from Ridgdill on the piping. The onsite map from Ridgdill said if they will reduce it to a 12" pipe that they can get under our water lines, but when they did the survey someone didn't go deep enough for the line so there 15" pipe won't fit underneath the water lines so they are going back to the drawing board to reduce it to a 12" pipe.

Whidden states who has been on dock duties? Schlueter states Morales. Whidden states the bathroom at the Marina were wide open also the showers at the park where left open. Schlueter states if there was a boater here when they leave they leave them open.

**ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$32,401.59.**

Schlueter states I want to add Edward Cardona annual inspection invoice in the amount of \$1,000.

**MOTION** was made by McGee seconded by Eighner to approve the bill submitted list in the amount of \$32,401.59. Motion carried with added Edward Cardona in the amount of \$1,000.

**ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS.**

NONE

**ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.**

Decker states I would like to know the status of the two garbage trucks I was informed that they were broke down last week. Schlueter states they were not broke down they both need work done on them but one was still operable. Decker states I was told they were broke down. Schlueter states I don't know what you were told but the garbage truck still ran its route.

**ITEM 11: DISCUSS FINANCIAL REPORTS IF NEEDED.**

NONE

**ITEM 12: ADJOURNMENT**

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

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Maxine Brantley, City Clerk  
Meeting adjourned at 8:00 pm

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Bret Whidden, Mayor

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