

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON APRIL 5, 2016 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 (ABSENT)
 Harry Ogletree, Councilman

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney
 Jerri 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; Decker led in the flag salute.

ITEM 3: DISCUSS AND/OR APPROVE THE FOLLOWING MINUTES.

March 15, 2016 Regular Meeting Minutes.

MOTION was made by McGee seconded by Ogletree to approve March 15, 2016 Regular Meeting Minutes. Motion carried.

ITEM 4: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 5: PRESENTATION Billy Joe Wiggins.

Whidden states this is a plaque that is being presented to Billy Joe Wiggins he is retiring after twenty seven years of dedicated services. McGee states it's been a privilege to work with Billy Joe and I want to say thank you. Decker states he has done a fine job as an operator; I haven't work with Billy Joe that much but I have known him for years. Ogletree states we should have a luncheon with the employees. Whidden states Schlueter can be in charge of that and let us know when and where.

MOTION was made by Ogletree seconded by McGee to have a luncheon for Billy Joe Wiggins. Motion carried.

ITEM 6: DISCUSS MARINA BOAT SLIPS.

Ramunni states I have prepared a basic rental agreement, but a couple weeks ago we got a proposal in for the whole complex but when I went to review the entity on the secretary of state's web site; they were not a legal entity. Whidden states find out what needs to be fixed and contact them and put it on the next agenda. Decker states are we able to rent out the slips? Ramunni states that is something we can discuss at the next meeting by then we will have more information. Decker states what do we do if someone is tied up there? Whidden states it's happen before so we tell them they are trespassing and ran them off.

ITEM 7: REPORT OF OFFICERS.

7A: Public Work Director

Schlueter states I would like the council's approval of a new job description, an utilities maintenance supervisor. I would like to assign this job title to Lawayne Taylor.

MOTION was made by McGee seconded by Decker to approve Utilities Maintenance Supervisor job description. Motion carried.

Schlueter states I have attached a service invoice from Zigmont Magic F/X for the July 4th fireworks. If the City approves to continue service with Zigmont Magic F/X we have to pay half up front and then the remaining half the day of the display.

MOTION was made by Ogletree seconded by McGee to approve Zigmont Magic F/X fireworks agreement. Motion carried.

Schlueter states Oldcastle Lawn & Garden has donated 50 yards of mulch for the City Park. We are going to need more so they are preparing a price for us.

Schlueter states under Water Distribution on the automatic flushers we have four, Briefman and I discussed purchasing four additional flushers that can be placed throughout the distribution system the total will be \$7,000 and I talked to Brantley and we do have it in the budget.

Whidden states I have a question with the company GO Underground the company in the past has done a great job, but this last crew was not the best that they have done. Schlueter states they were in town today because they were not done. Whidden states they haven't smooth out around the water meter box some they have corrected. Schlueter states they have corrected the ones they need to. Decker states no they have not they are several down my street they have not done. Whidden states it's not the company it's self but the crew that come out this time.

Decker states did you find out anything on Diaz? Schlueter states I have called him and left a message he did call me back but I was out of the office so I will give him a call back.

McGee states did you look in to the trees in the canals on Railroad Ave, if we were to have a storm they can block the canals up.

7B: City Attorney.

McGee states where are we on the mobile home skirting? Ramunni states we are going to amend the ordinance. McGee states can you work on that.

7C: City Clerk.

Brantley states on the April 25th after the CCPWA meeting we are going to have a Special Meeting. Ramunni states after that meeting we need to have a Workshop so we can iron out some issues we may have.

7D: Craig A Smith.

NONE

7E: CAS Governmental Services

Brantley states I spooked to Dale this morning he wanted to let you all know we did get the \$500,000 in stormwater.

7F: Water Department Supervision Reports.

NONE

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$40,504.23.

MOTION was made by McGee seconded by Ogletree to approve the bill submitted list in the amount of \$40,504.23. Motion carried.

ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Schlueter states the City got the two FRDAP grants they are \$50,000 each for the Marina.

ITEM 11: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 12: 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, DIGITAL RECORDINGS ARE AVAILABLE.