

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON MAY 1, 2018 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 (ABSENT)  
  Marc Decker, Councilman  
  Patricia Lucas, Councilwoman (ABSENT)  
  Jacob Eighner, Financial Officer

Others Present:                        Maxine Brantley, City Clerk  
  Steve Ramunni, City Attorney  
  David Miller, City Manager  
  Sam Briefman, Water Plant Supervisor

**ITEM 1: ROLL CALL.**

Whidden gave the roll call.

**ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.**

Vanassche 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 FOLLWING MEETING MINUTES.**

April 17, 2018 Regular Meeting

**MOTION** was made by Eighner seconded by Decker to approve April 17, 2018 Regular Meeting Minutes. Motion carried

**ITEM 5: DISCUSS EDUCATION FOUNDATION SUMMER CAMP.**

Perry states I am here to give you an update about the summer camp, first of all I want to point out this summer camp is Moore Haven base but it's meant for all the students of Glades County, the Education Foundation won't really be running it, it will be more Moore Haven Elementary School Mrs. Langdale and staff. At this point we are just trying to bring all the parties to the table that could possible help fund and help out this camp. I was asked will the camp be insured and I did find out from Mr. Bass since it will be at Moore Haven Elementary School campus that it will be insured under the school district policy. Whidden states even if they travel to another County? Perry states yes because they will be traveling on schools transportation. As a reminder we have the school bus lined up for transportation we have additional order from the summer school program to provide meals breakfast and lunch for the kids. Mrs. Langdale states sum of

the things that we talked about was taking the kids every other day to different places like Gatorama and it was around \$400 and we used an estimate of fifty kids, Fisheating Creek and it was around \$100 on bowling I could not get a hold of anyone but it should be around \$8 to \$9 per kid and it could be even cheaper than that, I also looked into taking them to the movies, the tickets are \$8 per kid. Someone brought up taking them to the Clewiston Museum which doesn't cost anything we also can walk them to the library and we won't have to use transportation. On the other days we will be doing some activities on campus. I did call the district office so I could get rate of pay for the teachers it was around \$220 a day per teacher that includes insurance so if we have four teachers it will be around \$8,800; I asked about two teachers and two parents it will bring the amount down a little bit. Whidden states none of the teacher or parents will be volunteers and donate their time? Langdale states no. Whidden states how about the seniors don't they get credit for stuff like that? Langdale states yes the only concern I have with that is the day they sign up to work they have to be there we don't want to be shorthanded because it's a big responsibility. Langdale states the average bus is at \$75 per day. Whidden states the school will not donate the bus rides? Langdale states not at this point because they have to pay the bus driver and \$1.25 per mile to use the bus. Eighner states is the school paying for at least one teacher? Langdale states no we are on our own right now. Eighner states the meals the school doesn't pay for them, aren't they provided by the State? Langdale states right the State provides them. Eighner states what is the school putting in? Langdale states the building. Decker states it becomes a summer job for the teachers? Langdale states yes for four teachers or two teacher and two parents. Eighner states have you presented this to the school board or just the district office? Langdale states only to the district office. Eighner states have you made the board aware of what we are doing? Langdale states Mr. Bass and Mr. Brickel are aware but we can inform all of them. Whidden states have you approach the County? Langdale states yes. Whidden states what was their opinion on it? Perry states they are interested in helping out but they have not committed on an amount but I will be attending there meeting next week. Whidden states we don't mine helping; it just came up and we have to be careful with our budget; I agree on what you are doing. Whidden states right now you are just looking for donations for the trips? Langdale states yes. Whidden states when is your dead line? Perry states what I call a dead line is we need the kids to apply before they get out of school on June 1<sup>st</sup> so we have an idea of how many kids we will have. Whidden states ok we will have another meeting before then. Eighner states have you looked into a sign-up fee? Langdale states yes we are looking at \$25 per kid. Whidden states Brantley put it on the next agenda.

**ITEM 6: AWARD SCOP CONSTRUCTION CONTRACT.**

Ramunni stated Ajax's bid is \$855,239.15; Weekly's bid is for \$1,003,525.90 and Lynch's bid is for \$864,507.90.

**MOTION** was made by Eighner seconded by Decker to approve Ajax for SCOP construction contract contingent upon FDOT approval. Motion carried

**ITEM 7: AWARD CDBG ADMINISTRATION RFQ CONTINGENT OF DEO APPROVAL.**

**MOTION** was made by Eighner seconded by Decker to approve Fred Fox Enterprises for CDBG Administration RFQ contingent upon DEO approval. Motion carried

**ITEM 8: REPORT OF OFFICER.**

**8A: City Manager**

Miller states the ditch cleaning by the south pump has been completed. I did received an estimate from Everglades Machine Shop on the weir it was \$20,799 but I still want to investigate some more on it. The first rental payment for the bucket truck is coming up it will be on the 8<sup>th</sup> the guys are happy with the bucket truck and I would like to look at purchasing it. Whidden states yes I also have talked to them and I think you need to look into purchasing, also you said you talked to the guy and they are putting the first month renewal payment onto the purchase of the utility truck? Miller states yes if we can get it completed by the 8<sup>th</sup>. Whidden states Brantley what fund will you take it out of? Brantley states we can take it out of renewal and replacement.

**MOTION** was made by Decker seconded by Eighner to approve the purchase of the Utility truck. Motion carried

Miller states on Code Enforcement we are still doing the door hangers and sending out a lot of notification she is doing a great job; we do have the computer program up and running but it's going to take a lot of input but she is working on it. Miller states on the concrete work at the Marina we had some permitting issues which we fixed it's looking like Monday or Tuesday is when they will start the work. City Hall renovations are going very well. I also received the court order to demo Alvin's Bait and Tackle. Miller states we received both of the pick-up trucks and both will be in service by tomorrow.

Miller states I am still meeting with FEMA we have seven projects that are ongoing and they have four stages we have to go through; most of them are in the third stage.

**8B: City Attorney.**

Ramunni states I have a follow up on Avenue S, I spoke to the engineers they already have a survey for the road issue; it should have been vacated but we can't find any record of it, we are going to need to come up with a legal description to vacate the old part of the street but again we are going to wait until we get to that part of the work.

Ramunni states I have my City Attorney seminar coming up and I would like to get approval for it.

**MOTION** was made by Decker seconded by Eighner to approve Ramunni City Attorney seminar conference in July. Motion carried

**8C: City Clerk.**

NONE

**8D: Craig A Smith.**

NONE

**8E: CAS Governmental Services**

Connie states I have a grant update most of the invoices have been submitted we are only waiting on one and it's on the project manager portion, I just wanted to let you all know, the construction task is coming under budget the amount in the grant is over \$400,000 but the contractor bid come in at \$393,000 so we are leaving around \$17,894 on the table and Avenue R is completely done base on the scope of work.

**8F: Water Department Supervisor**

NONE

**ITEM 9: APPROVAL OF BILLS IN THE AMOUNT OF \$48,542.29.**

**MOTION** was made by Eighner seconded by Decker to approve the bill submitted list in the amount of \$48,542.29. Motion carried.

**ITEM 10: CITIZENS COMMENTS / GENERAL CONCERNS.**

NONE

**ITEM 11: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.**

Eighner states I talked about this in the joint meeting with the County, some of the septic tanks where people are hooked up to sewer and they have not abandon the septic tanks, I thought the County would do something about it but they have not. Brantley states you need to call the Health Department they are the ones that does the abandonment permits. Eighner states the septic tanks that are not abandoned on Avenue K are the ones during the first phase. Someone would come in and make sure everything is correct then the Health Department would come in and check that the septic tanks where abandoned. The tanks on Avenue K that aren't abandoned was when the County didn't have their inspectors and they had the guy that was coming over from Fort Myers; so I would like to get Littles involved so we can get it fixed.

Whidden states on May 11<sup>th</sup> at 11pm there will be a power outage in Moore Haven it will not affect the Water Plant and should only take three to four hours.

**ITEM 12 DISCUSS FINANCIAL STATEMENTS IF NEEDED.**

NONE

**ITEM 13: ADJOURNMENT**

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

---

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

---

Bret Whidden, Mayor

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