

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON MAY 17, 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
 Harry Ogletree, Councilman (LATE)

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: ADDITIONS OR DELETIONS TO AGENDA:

NONE

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

May 03, 2016 Regular meeting.

MOTION was made by McGee seconded by Decker to approve May 03, 2016 regular meeting minutes. Motion carried.

ITEM 5: DISCUSS LOANING MONEY FOR SEWER LINES FROM CAPFA:

Whidden states we have had several meetings on this, CCPWA and CAPFA. At the CCPWA meeting; Gene and Gregg were here and Jerri Lynn and Maxine had it mapped out and we discussed what we needed to do. That is why I had this put on the agenda; I thought Gene would be here tonight. Schlueter states I did email him and asked him if he would do the figures to include Avenue O, but I have not heard back from him yet. Brantley states he did give us the price for Avenue R, Avenue S and all of 4th Street, and that was \$850,000.00. Then they just did it for Avenue R and 4th Street so we could get that in for the paving and that was \$500,000.00. Ramunni states you could approve it tonight, but put in the motion to not exceed a certain amount of dollars, so that when the numbers do come in you will already have it approved.

MOTION was made by Lucas seconded by McGee to approve loaning money to CCPWA for the sewer lines, but not to exceed \$850,000.00. Motion carried.

ITEM 6: DISCUSS REPAIRS FOR THE CHALO NITKA GROUNDS FROM CAPFA:

Schlueter states I do have some figures, it is no-where near the sewer figures, and we are looking at less than \$50,000.00. We are going to do repairs and renovate, so that we do not need to have an engineer for plans. Whidden states I went up there and looked at everything and I think it is a good idea.

MOTION was made by McGee seconded by Decker to approve CAPFA giving money to the City of Moore Haven in the amount of \$50,000.00 for the repairs and renovation of the Chalo Nitka Grounds. Motion carried.

ITEM 7: DISCUSS AND/OR APPROVE PROPOSAL FOR MARTIN'S MOORE HAVEN MARINA, LLC:

Ramunni states I would take this off the agenda because at this point I have not received any information from these people. Kevin is supposed to get me the contact, but I have not received it as of yet. I did tell him I would call them to see if they were interested or what they were proposing, but they are out of town, they come here seasonally. Whidden states someone needs to contact them, because they are still interested. Ramunni states when I looked it up there was no contact information. Whidden states she told me she is waiting on someone from the City to contact her. Whidden gives contact information to Maxine. Ramunni states please email it to me and I will contact her.

ITEM 8: REPORT OF OFFICERS.

8A: Public Work Director

Schlueter states I have don't have anything to report unless you have any questions. Whidden states could you check on where we are with the fencing around the racquetball and tennis courts. Shclueter states yes I will.

8B: City Attorney.

Ramunni states since the last meeting Dough Szabo went out to the plant and talked with Sam and they are ready to go with litigation. I just wanted to get your final go ahead. Whidden states yes go ahead with it.

Ramunni states one other thing I have is on the electric issue, at the workshop where you all had discussed doing the on call in house. There was a professional services agreement that was modified by Glades Electric Cooperative and they reduced the fee to \$60,000.00 a year. From talking to Maxine about the workshop there is a plan in place to use the on call within the City

Clerk's office and rotate it with the personal, for \$100.00 a week. That is a savings of approximately \$55,000.00 a year.

MOTION was made by McGee seconded by Decker to approve to use the format for on call hours in house. Motion carried.

8C: City Clerk.

NONE

8D: Craig A Smith.

NONE

8E: CAS Governmental Services

NONE

8F: Water Department Supervision Reports.

Briefman states I don't have anything unless you have something for me.

ITEM 9: APPROVAL OF BILLS IN THE AMOUNT OF \$187,048.71:

MOTION was made by McGee seconded by Ogletree to approve the bill submitted list in the amount of \$187,048.71. Motion carried.

ITEM 10: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 11: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Ogletree states have we heard anything on the hotel that burnt down? Ahern states we have not heard from the potential buyer as of yet. Ogletree states what about the truck stop? Ahern states it is on track and should start next month.

Lucas states why doesn't the City have a community building? Ahern states we have the Doyle Conner Building. The County takes care of all the stuff there and it is used by everyone. Lucas states you can't just go in there and do something. Someone asked me and said you have to put down money to use it. Schlueter states you have to do that at the other community building too.

ITEM 12: DISCUSS FINANCIAL REPORTS IF NEEDED.

McGee states I do have one question, on the warehouse expenses. We are at 152%, it says men's restroom. Schlueter states we had a leak in the ceiling in the men's restroom, and we had Clyde come repair it.

ITEM 13: 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.