

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON JUNE 19, 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
 Marc Decker, Councilman
 Patricia Lucas, Councilwoman
 Jacob Eighner, Councilman, Financial Director

Others Present: Maxine Brantley, City Clerk (ABSENT)
 Melissa Arnold, Deputy City Clerk
 Steve Ramunni, City Attorney
 David Miller, City Manager
 Sam Briefman, Water Plant Supervisor (ABSENT)

ITEM 1: ROLL CALL:

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE:

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

NONE

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

May 15, 2018 Regular Meeting

MOTION was made by McGee seconded by Lucas to approve May 15, 2018 Regular Meeting Minutes. Motion carried.

June 05, 2018 Regular Meeting

MOTION was made by McGee seconded by Lucas to approve June 05, 2018 Regular Meeting Minutes. Motion carried.

ITEM 5: REPORT OF OFFICER:

5A: CITY MANAGER

Miller states we have been working on the canal at 1st Street, it is about 80% done, but it is way better than what it was. I have hired a new employee; he started Monday on the mowing crew.

We are still looking for a sewer plant employee. I gave you all a file, there is a code enforcement report that Felicia did. The City Hall renovation is about 95% done. I think there is a couple of mirrors and toilet paper holders, right? Arnold states yes, I believe so. Miller states I have done a couple of walk through with Clyde and they should be done in a couple of days. In the folder I have a couple of quotes for you all; I just like communicating with you all so that you know where I am headed. Whidden states in the future can we get this before the meeting? Millers states yes. There is a quote in there for the generator, Trade Winds, that is the generator that is on a trailer that was over at Graham Farms. This company can make this generator to where it is usable at any of our pumps; it will do the 208, 240, and 480 all that stuff. The cost is \$2735.00. I am planning on doing that, we need this generator for storm season. The next one is street lights. We had a utility truck back into one of the decorative street lights. I got a quote and I am getting that repaired. The pole is \$862.00, the adapter is \$28.00, and then the globe on top is \$437.00. They have discontinued what we have right now, and it is really difficult to find something that matches up. I think we can make this work. Jake you had mentioned the tennis court stand. I wanted to make sure, I checked the pole out, and I believe we can use that pole. We have the same issue, they have discontinued that light. I have come as close as I can, we are looking at \$1125.00. The next thing is we have been talking about a dump truck. I was just kind of checking the waters. The old boom truck that we have I think would be a good candidate to put a new truck body on it. I had a quote done and this particular company is \$26,654.00. That is a new bed, new cylinder, and new pump. McGee states way cheaper than a new truck. Miller states yes it is. Miller states we will have to get some more quotes. I talked to Steve Harris, and he believes we are capable of taking that bed off, and that will probably bring the cost down a little bit. The next one I have is for the track machine that we can trim the trees in the ally is available now. The monthly rental is \$3,100.00, I think it is well worth getting it. I think in a month we can do a lot of the alleys, and with it being dry right now I think we need to take advantage of it. They are quoting us \$425.00 for mobilization; this machine is on a trailer. All we have to do it is go over to West Palm Beach and get it. I don't want to spend that, worse case is I can take my truck over, my 1 ton, if you all will pay the fuel and I will go get it. I don't want to spend that kind of money for both ways, if we can go get it. Last but not least, I got with Moose and King, there are power poles, which they say they are incapable of doing it. We got 3 different quotes, from 3 different companies for taking care of 12 pole change outs. It is just something for you to think about. Eighner states can we put it on the agenda. Ramunni states yes. Miller states I just wanted to give you the information. Whidden states we need to get it done. Miller states the only thing I didn't get was the cost of the material. McGee states I think we should go ahead and do it while we can, hurricane season is here. Whidden states put it on the next agenda. Miller states I have been looking over the budget and this other stuff I feel we are ok. Whidden states the other things I would go ahead and do.

Miller states one other item that I have that I would like to see us look into, I did not get quotes yet, I would like to look into getting us a good slope mower. We are talking about canceling the contract for spraying these banks, we are just loosing property. Whidden states on the north side of the marina it just keeps falling off. That property use to be 9 acres, now it is 8.7.

Miller states we met with DOT on Wednesday. Ramunni states they were a little resistant at first, but I think they started seeing the picture that essentially it is not economically feasible for us to do it, and they want proof of that. I pulled the audit, spoke with the auditor, he pointed me

to what is pertinent in the audit report to show our cash flow is not going to support millions of dollars' worth for that plus coupled with the mandatory water plant expansion. Miller states FDOT were trying to give us the option of putting concrete over our water lines. I talked to them and told them I did not like that idea what so ever, so we have sent DOT a letter stating that we do not like that option. They are supposed to go back to the drawing board. Ramunni states on the financial side we are going to present to them some of the data to support that we cannot afford to do it now. Miller states we are supposed to meet back with them on the 26th.

5B: City Attorney:

Ramunni states we need a motion to approve the renewal of the letter of credit via First Bank on the FPL pledge.

MOTION was made by McGee seconded by Lucas to approve the renewal of the letter of Credit via First Bank on the FPL pledge. Motion carried.

Ramunni states I am following up with that issue on Avenue S, Jake, David and I along with the engineers, just to take a look at it. I spoke with Greg yesterday. I think we can probably solve the issue with a survey to line the property up with everybody else on the street. It looks like it is going to be a piece of property 20 by whatever the width is there. Greg is going to have to give me a price on the survey, I don't think the City should have to bare that expense, but then at the same time we need to look at the rest of the lots on the other side as well.

5C: City Clerk:

NONE

5D: Craig A Smith:

NONE

5E: CAS Governmental Services:

NONE

5F: Water Department Supervision Reports:

NONE

ITEM 6: APPROVAL OF BILLS IN THE AMOUNT OF \$61,755.33:

MOTION was made by McGee seconded by Eighner to approve the bill submitted list in the amount of \$61,755.33. Motion carried.

ITEM 7: CITIZENS COMMENTS / GENERAL CONCERNS:

Jay Odom states you all keep bringing up Avenue S, how can the City keep saying they don't know where the street belongs. Ramunni states we know where it belongs, we just don't know how much is extra and what we can give back to whoever butts up to that side of the street. Odom states why can't it stay in the same place? Ramunni states the street is not going to move, what is there for the paved portion of the street is correct. It is the excess on each of the sides, there is excessive footage for what we need for the right of way.

ITEM 8: MAYOR AND COUNCIL TO GIVE REPORTS:

Eighner states back in March the Youth Livestock talked to us about putting irrigation in the arena. Joe Thompson approached me, they want to get a price on what it is going to cost them to do it, they would like to know where they can tap into the City line and what kind of pipe is there. They want to put a sprinkler system along the inside the rodeo arena. Whidden states I talked to John about it and showed him that the best place would be to come off the 10th Street side.

McGee states I am really pleased with our City Manager.

ITEM 9: DISCUSS FINANCIAL REPORTS IF NEEDED:

NONE

ITEM 10: ADJOURNMENT:

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

Melissa Arnold, Deputy City Clerk

Bret Whidden, Mayor

Meeting adjourned at 8:15 pm