

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON JULY 19, 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

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney
 Jerri Lynn Schlueter, Public Works Director
 Sam Briefman, Water Plant Supervisor
 Gene Schriener, Craig A Smith
 Jeff Brewington, Glades Electric Coop

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: APPROVAL OF THE FOLLOWING MINUTES:

June 7, 2016 Regular meeting minutes.

MOTION was made by Lucas, seconded by Ogletree to approve the June 7, 2016 regular meeting minutes. Motion carried.

June 21, 2016 Regular meeting minutes.

MOTION was made by Decker, seconded by McGee to approve the June 21, 2016 regular meeting minutes. Motion carried.

ITEM 5: PRESENTATION: JEFF BREWINGTON WITH GLADES ELECTRIC COOP.

Brewington stated we are a nonprofit organization and when we have excess revenue of cost we refund back to our customers. This year we are able to give back capital credits for the year 1975 and back. Brewington stated what I have for you will more than take care of item eight; a

check for \$220,781.28. Brewington presented the check to Mayor Whidden. Whidden thanked Brewington for coming and the presentation of the check.

ITEM 6: DISCUSS DRAINAGE AT OLD CHALO NITKA GROUNDS.

Schlueter stated she had met with Orlando Rubio from Craig A Smith and we got some information from Tommy Perry with Johnson and Prewitt. We are going to try and keep it at a minimum cost. Schriener stated I think we can get by with some swales and catch basins.

ITEM 7: REPORT OF OFFICERS.

7A: Public Work Director

Schlueter stated she had not got the estimate back from Gilbert on how much for her car. Decker asked Schlueter if she was alone. Schlueter stated no. Schlueter stated the repairs on the garbage truck was \$6,853.00. Whidden stated has the old truck been repaired. Bryant stated to repair the old truck would cost around \$10,000 and I can run it for five to seven days for \$200.00 in hydraulic fuel. Whidden stated I didn't know there was an issue with the old truck that decision is to be made by this Council. Whidden stated that truck needs to be used at least once a month. Bryant stated we use it once a week. Decker stated that truck did not go to the land fill but three times this whole year, it needs to be used more than three times a year. Whidden stated find out how much it will cost to repair it. Decker stated it has new tires on it. Bryant stated on the back not the front.

Schlueter stated we have the renewal contract for the mowing on the highway from FDOT. Whidden stated I recommend the three year contract.

MOTION was made by McGee, seconded by Decker to renew the FDOT mowing contract for three years. Motion carried.

7B: City Attorney.

Ramunni stated the Apartments on Ramey Avenue has come back up again. Whidden stated this will be on our time and not rush us through it. Ramunni stated I think there was a disconnect with Perry, I am giving them a 90 day window to get everything done that is in the developers agreement. Ramunni read Ordinance 331 aloud by title only on amending ordinance 323 vacating Ramey Avenue.

MOTION was made by McGee, seconded by Lucas to approve the first reading of Ordinance 331 vacating Ramey Avenue. Motion carried.

Ramunni stated the case with GE; they are saying they weren't responsible for the extremities.

7C: City Clerk.

Brantley stated we can have a budget workshop after the CCPWA on Monday if you all want too. It was the consensus of the board to have the workshop.

7D: Craig A Smith.

Schriner stated the contract with FDOT is moving forward, we can't piggy back off the County. Schlueter stated we will have to do a RFP for an Inspector.

7E: CAS Governmental Services

NONE

7F: Water Department Supervision Reports.

Briefman states well #4 had an issue and now there is a problem with well #1. It was installed in 2008. McGee asked if it was a square D. Briefman stated all the pumps are square D. Briefman stated there is a company that wants to buy the old hoist and rail. Ramunni stated it will have to go out for sealed bids. Briefman stated I need two chlorine scales that will cost around \$6,500.00.

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$190,108.15:

Schlueter stated I need to add on the invoice for the repair of the new garbage truck in the amount of \$6,853.04.

MOTION was made by Ogletree seconded by McGee to approve the bill submitted list in the amount of \$190,108.15 including the garbage truck invoice in the amount of \$6,853.04. Motion carried.

ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS.

John Bryan asked if it was possible to dock his twenty eight foot sail boat at the Marina boat slips. Whidden stated it was too long and there would be a liability.

ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Lucas stated these eight by ten takes a lot of ink and they should be printed to a five by seven. Lucas stated she has seen a golf cart in the park and it shouldn't be there. Lucas stated the water fountain in the park has been broken for a long time.

Whidden asked Schlueter where were we at with the fence around the racquetball court. Schlueter stated she has left messages with Rayburn and they have not returned her calls. Bryant stated he usually calls right back. Whidden asked where we are on the sewer line on 78. Schlueter stated I have two contractors coming next week.

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.