

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON JULY 3, 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, Financial Officer (ABSENT)

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney (ABSENT)
 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.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

June 19, 2018 Regular Meeting

MOTION was made by McGee seconded by Decker to approve June 19, 2018 Regular Meeting. Motion carried

ITEM 5: DISCUSS AND/OR APPROVE CHANGE OUT OF 12 POLES.

Whidden states I put this on the agenda we had some bids come in and I wanted to check on the lowest and I am aware of this company they just changed their name from Utility's to ULTS and they are an excellent company.

MOTION was made by McGee seconded by Decker to award ULTS in the amount of \$47,725.77. Motion carried

ITEM 6: REPORT OF OFFICER.

6A: City Manager

Miller states I have a schedule for Ajax this is only for the next two weeks they should be giving us a revised schedule all the way through the end of the project and I should have it Thursday or Friday.

Miller states we need to make a choice on this health insurance on what plan we are going to go with this year. The email we got we should have gotten back to them by July 13th but I have contacted the insurance lady so she could push it past the 17th so it will give you all a chance to look at it before the next meeting to make a decision. Miller states what I did was included the email on why the rates went up and some ideas of what we can do to adjust the cost. In the packet is the email first on the second page is the current rate and proposed rate. On the next page is you will see a list of plans, the City currently has 0727, if we go to the 03359 plan you are increasing each employee by \$9.84 it will be \$118.08 a month which is \$2,715.00 a year that the City will incur. Now if you stay with the same plan it's an increase of \$96.63 per employee per month which is \$1,159.56 a year. Decker states is that plan on the list? Miller states yes it is at the bottom. Whidden states I think it will be more than \$1,100 a year. Miller states yes that is per employee per year the total increase on the current plan is going to be \$26,669.88 a year. Whidden states we will look at it but you need to get with and discuss it to all the employees and get there opinion. Miller states I will, but my recommendation is to go with and give them an option of the lower plan, but I think we need to pick between 03559 or 03359 for what the City has to pay then we can still offer the 0727 to them it will just be a buy up and the employees can make up the difference. Whidden states make sure you keep the employee informed. Miller states we need to make a decision by the 17th so if you have any questions call me.

Miller states on US 27 and the water line issue the money was approved; now since this grant was approved Chris calls me and said that they have to take care of the engineering, the contractor all of it but we will still be involved.

Whidden states when we do get a chance, the tree that got struck by lightning in the park we will get that cut down and remove the stump. I got a guy that is in that business checking into getting a larger tree probably a 20ft or 25ft oak with a 20ft or 25ft canopy which are very expensive but can probably get it at a cheaper price because it's for the City. He will be giving me the information. Miller states I will work on getting the trees out but we have several employees out on vacation. Whidden states if we need to contact Davey Tree they can do it, they have removed two trees in the park in the past.

6B: City Attorney.

NONE

6C: City Clerk.

NONE

6D: Craig A Smith.

NONE

6E: CAS Governmental Services

NONE

6F: Water Department Supervisor

NONE

ITEM 7: APPROVAL OF BILLS IN THE AMOUNT OF \$62,985.27.

MOTION was made by McGee seconded by Lucas to approve the bill submitted list in the amount of \$62,985.27. Motion carried.

ITEM 8: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 9: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

NONE

ITEM 10 DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 11: ADJOURNMENT

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

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

Bret Whidden, Mayor