

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON JULY 5, 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
 Kevin Bryant, Code Enforcement Officer

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

June 27, 2016 Special Meeting Minutes

MOTION was made by Decker seconded by McGee to approve June 27, 2016 Regular Meeting Minutes. Motion carried.

ITEM 5: DISCUSS AND/OR APPROVE CDBG GRANT FOR SEWER LINES ON THE NORTH SIDE OF THE CITY.

Greg Lane with Mittauer & Associates states before you would have an a agreement for the next CDBG cycle to prepare plans and specs for CDBG grant to expand sewer lines; it a small project compared to what you usually do. If you are awarded this CDBG grant it would provide about \$500,000 in construction dollars and thirty to forty hook ups. Now it's not designed yet and bids are not in if you go forward and design it and get awarded the grant then we know what we can accomplish. The department of economic opportunity sets up the cycle when it's going to open but they are saying it's going to be at the end of this year so it gives the city just enough time to get everything in order. Because when the application is prepared by your grant administrator to get the extra 100 points for plans and specs they have to be biddable plans and specs and the permit has to be applied for. We like to have a couple of months to get that together and we will

have the appropriate time if you all decide to go forward. Ramunni states will any of the funds used to process the application be refunded? Greg states in doing the plans and specs up front the grant will not pay for it. Years ago most communities could get funded without getting the extra 100 points but it's been more competitive and it been imposable to get funded without the extra 100 points. So the answer is no, it's not refundable but the city investment allows all the grant dollars to go to construction so you get a little more money in the construction side. Ramunni states what if we don't get the grant will we still have to pay \$4,300 because of it being done ahead of time. Greg states yes but here is what happens if you don't get the grant permits are good for five years and these plans will be good for a long time. We will resubmit at no cost in the following cycle and we will keep doing that until you do get funded. Lucas states what is the latest date we can start on it? Greg states I want to say September so you have a little time.

MOTION was made by Lucas seconded by McGee to approve to move forward on the CDBG Grant for Sewer lines on the north side of the City contingent upon the CCPWA approval. Motion carried.

ITEM 6: DISCUSS DRAINAGE AT OLD CHALO NITKA GROUNDS WITH MIKE PRESSLEY.

Mike Pressley from Glades County School Board states after everyone left after the sewer project and the school project after the rain it flooded like I have never seen before, I'm here tonight to address the issue. I thought it was a city drainage issue but one way or another the issue needs to be fixed. Talking to Tommy Perry he thinks we can hook up to our existing system to a collection box on the north east corner of the football field. Gene states I can do a sketch. Whidden states we will work on it and be in touch.

ITEM 7: DISCUSS AND/OR APPROVE PAY REQUEST #5 FOR GO UNDERGROUND.

MOTION was made by McGee seconded by Lucas to approve pay request #5 for Go Underground. Motion carried.

ITEM 8: DISCUSS AND/OR APPROVE STORMWATER AGREEMENT FOR AVENUE R FROM CRAIG A SMITH.

MOTION was made by McGee seconded by Decker to approve Stormwater Agreement for Avenue R from Craig A. Smith. Motion carried.

ITEM 9: DISCUSS AND/OR APPROVE PROPOSAL FROM MARTIN'S MOORE HAVEN MARINA, LLC.

Ramunni states we are going ahead and take it off the agenda they are not interested.

ITEM 10: REPORT OF OFFICER.

10A: Public Work Director

Schlueter states the Chalo Nitka grounds remodel has started.

Whidden states have you met with the contractors on the leak on 78 and where are we on that? Schlueter states we are way up there on price so I'm going to have to send it out for bid. Ramunni states I told Schlueter it's an emergency base that she can go ahead and get the prices verbally.

Whidden states you met with Rayburn Fence and I just want to know where we are on it. Schlueter states the tennis court is done but the racquetball court has not been done.

10B: City Attorney.

Ramunni states I got a call from Brian the company that purchase the Ramey property; they are back on track to purchase and start building the apartments.

Ramunni states we have gotten a letter of credit from First Bank in regards to FPL agreement First Bank end up charging \$1,900 and the letter has to be annually renewed this is something we had to do to be able to move forward with FPL. It looks like we took out a loan but I will be setting more information once the lady comes back from vacation.

10C: City Clerk.

NONE

10D: Craig A Smith.

Gene states I'm waiting on FDOT to get back to me.

10E: CAS Governmental Services

Connie states on the scope of work for the DEP storm water project on Avenue R, I'm just here to see if you all have any question on the scope of work if not I will submit everything to DEP.

10F: Water Department Supervision Reports

NONE

ITEM 11: APPROVAL OF BILLS IN THE AMOUNT OF \$46,856.49.

MOTION was made by McGee seconded by Ogletree to approve the bill submitted list in the amount of \$46,856.49. Motion carried

ITEM 12: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 13: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

NONE

ITEM 14: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 15: 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.