

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON AUGUST 18 , 2015 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA**

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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

**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.**

July 21, 2015 Regular Meeting Minutes.

**MOTION** was made by McGee seconded by Decker to approve July 21, 2015 Regular Meeting Minutes. Motion carried.

July 27, 2015 Budget Workshop.

**MOTION** was made by McGee seconded by Lucas to approve July 27, 2015 Budget Workshop Minutes. Motion carried.

August 4, 2015 Regular Meeting Minutes.

**MOTION** was made by McGee seconded by Ogletree to approve August 4, 2015 Regular Meeting Minutes. Motion carried.

**ITEM 5: DISCUSS AND/OR APPROVE HOLIDAYS FOR THE YEAR:**

Brantley states it is the same holidays as always, we are just asking for Christmas Eve off as well.

**MOTION** was made by Lucas seconded by Ogletree to approve Holidays for the year. Motion carried.

**ITEM 6: REPORT OF OFFICERS.**

**6A: Public Work Director**

Schlueter states I just have a couple of quick updates. Power Secure finished the pole change out this past weekend. On the Marina project all of our permits have been issued. Clyde's sub-contractor will mobilize the first week of September and they should start driving the piles September 8<sup>th</sup>. DOT has opened up funds for the scope and scrap funds for road repair and paving to municipalities. They have \$9,000,000.00 for small municipalities and rural communities. I applied for that and the application was submitted last week, so we are waiting to here from them. Avenue R is the number one road that we are trying to have them come in and repair.

Whidden states where are we at on the drainage project? Schlueter states I have not heard anything from Tommy Perry. Whidden states where are we at on the ground man position? I know you need to run the ad for another week. Schlueter states yes I will run it through next week then I will start going through the applications. I have two viable ones, but have a total of five applications.

Lucas states the other day there was a big boat at the Marina, at least 40ft. tied up overnight. How do we handle that? They are not paying, should we put up signs or something. Schlueter states they don't have access to water, electric or showers, if they tie up there. Lucas states is it causing any issues? Schlueter states not that we are aware of.

McGee states have you done anything on the meter covers? Schlueter states no, but I have asked Melissa for a report and she is working on it. Bryant states I have told George, when he is not busy look for these meters, change these lids, and/or meter boxes, and raise these meter. Alarcon states I have been changing them out. McGee states ok good deal.

**6B: City Attorney.**

Ramunni states when I was out, we got another notice from the DOR that they say we owed. I am having Lisa check into it, because it looks like they have credited some of the amount that they said we owed on Cohen, but I don't know where that other one comes from.

Ramunni states I did a developers agreement before I left and I have not heard any response.

Briefman states where are we with GE? Ramunni states I am going to have to write them a letter like we discussed.

**6C: City Clerk.**

NONE

**6D: Craig A Smith.**

NONE

**6E: CAS Governmental Services**

Vanassche states since our last report on the grant, I have submitted everything to DEP. They have put the pay request through and the funds should be here by the end of the month. The other item I have is to follow up on the 2016 Legislative issues, I gave you some documentation and I have extra copies I will pass out just to see if there are any changes. Whidden states I think we will leave it as you have it. Vanassche states ok I will finalize it for the Delegation Hearing. McGee states we appreciate all the hard work that you and Dale do for the City.

**6F: Water Department Supervision Reports.**

NONE

**ITEM 7: APPROVAL OF BILLS IN THE AMOUNT OF \$194,553.98.**

**MOTION** was made by Ogletree seconded by McGee to approve the bill submitted list in the amount of \$194,553.98. Motion carried.

McGee states on the last page the quill corporation, jet copier ink, \$700.00, is that just for ink? Briefman states no that is for printers for my department. McGee states on page 3 Bryant Paint and Body Shop for repairs on truck #96 \$2,000.00, did we redo something or what? Schlueter states that truck was out at Ahern's and it was a hit and run by a semi.

**ITEM 8: CITIZENS COMMENTS / GENERAL CONCERNS:**

NONE

**ITEM 9: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.**

Ogletree states have we heard anything about the truck stop on the other side of town? Ramunni states it is still underway.

Lucas states I was at the EDC meeting and we were told about Love's and we should see it open by 2017.

Decker; NONE  
McGee; NONE

Whidden; NONE

**ITEM 10: DISCUSS 2015-2016 BUDGET.**

Brantley states I did the changes you all asked for at the last meeting, I put the trees in there and the 2% additional for raises.

**ITEM 11: DISCUSS FINANCIAL REPORTS IF NEEDED.**

NONE

**ITEM 11: ADJOURNMENT**

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

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Maxine Brantley, City Clerk

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Bret Whidden, Mayor

Meeting adjourned at 8:00 pm

