

MOTION was made by Lucas, seconded by Ogletree to approve Resolution 2015-06. Motion Carried

ITEM 7: REPORT OF OFFICERS.

9A: Public Work Director

Schlueter states under parks and streets I just want to clarify the county presented Mrs. McPherson with a plaque and did a proclamation in their last meeting so I didn't know if the Council wanted to do something here in the park. Lucas states we should buy a plaque. Schlueter states we can and we can put it on one of the benches out in the park. Decker states that would be a good idea. McGee states that would be nice go ahead and order the plaque and as soon it comes in we will bring it up at the next meeting.

9B: City Attorney.

NONE

9C: City Clerk.

Brantley states our copier keeps braking down on us and we are in a lease; but they offered a brand new copier with a cheaper price. McGee states would we have to extend the lease. Brantley states yes we have five more years. Brantley states the Florida League of Cities want to do a round table discussion if you all are interested let them or let me know.

9D: Craig A Smith.

NONE

9E: CAS Governmental Services.

Vanassche states I just want to bring you all up to date on the DEP storm water grant. We got everything to DEP I haven't got a respond back yet; in a couple of weeks if we have not heard anything I will contact them and see if the funds came through. Vanassche states last meeting we passed out some information of last year's delegation packets it's about time for you all to start thinking about what you all want to do for next year. Vanassche states the Florida League of Cities is having their annual conference in Orlando and we will be there.

9F: Water Department Supervision Reports.

Briefman states we had the hoist for the ultra-filter cassette installed. McGee states do you have the hoist on a schedule to be check. Briefman states yes.

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$30,277.01.

MOTION was made by Decker, seconded by Ogletree to approve the bill submitted in the amount of \$30,277.01. Motion carried

ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS:

NONE

ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Lucas states when department heads are on vacation or gone for any other reason they need to notify someone so in case something happens. Decker states that's a good idea.

ITEM 11: DISCUSS 2015-2016 BUDGET.

Lucas states are we going into a new contract with Glades Electric this year? Brantley states no, its next year. Schlueter states Bryant and I went over today to look at the garbage truck; they run their truck on Mondays and Thursdays. They use two trucks; they do the same as us north side of 27 and south side of 27. They run their truck for nine hours straight and pick up their customers trash with those two trucks on those two days and their garbage rates are \$19.95. They do supply the first can and if the can is stolen or damaged you have to pay for it. The cost of his truck is \$300,000 it's a 35 yard truck. Schlueter states I didn't ask if they pay over time or if they have flexed hours. McGee states I think we should hold off in purchasing it but it's good to know for a backup plan. McGee states are the raises this the 3%? Brantley states yes and the council is a \$50.00 raise a month. McGee states in the summer you keep a vacant part time. Brantley states yes we can't keep anybody in the summer because they go off to college. Lucas states what kind of raise did we get last year. Schlueter states it was 3% or fifty cent. McGee states Terminix that's \$552.00? Brantley states yes that's to spray City Hall. Lucas states are we still giving Glades Economic \$12,000? Brantley states that what we gave them last year but that's up to you all. Lucas states what did we do the year before? Brantley states \$10,000. Lucas states the Veterans service I would like to discuss because they are not doing anything for this area also I would like to see a list of people they pickup. Brantley states the guy that use to do it before would send me a list every month but it was a number of people not names. Lucas states the last time I talked to someone they didn't pick up people at their homes, they had to be at the B&B at a certain time and that's where they would drop them off. McGee states Hendry Medical Center Hospital room? Brantley states that's where we pledged \$15,000 at \$3,000 a year for fifteen years. McGee states the office supplies is that with the printer? Brantley states no that is just pens, paper and tape items in that area. Lucas states what is operating supplies? Brantley states that the fuel and maintenance. Lucas states are the girls still getting \$50.00 a month on fuel? Brantley states they get a tank of gas a month. McGee states I had Brantley bump up Animal Control to \$25,000. Lucas starts why? McGee states they have been replacing more materials. Lucas states we need to get a report of how many animals they get to see what we are paying for. McGee states I will call him and let him know we need a report. Lucas states what kind of raise is Ramunni getting? Brantley states I don't have one in there right now. Lucas states on last year budget he has \$36,000 and this year its \$48,000. McGee states he has a retainer. Brantley states he has a retainer of \$3,100 a month but there is other legal issue he does for the City. McGee states is the new Code Enforcement Department truck in there? Brantley states yes. McGee states

in demolish buildings it is \$38,000. Brantley states I keep that in there for smaller structures. Lucas states under other contract services I know Applied Aquatic comes in but what kind of licenses does Bryant have if he can't do it? Brantley states we don't have the equipment to do what they do. Lucas states what does he do? Schlueter states Bryant purchase the chemicals and Applied Aquatics sprays. McGee states under parks we budgeted \$10,000 last year for trees are we planning some this year? Brantley states if you all want to budget for it we can and then we take it out of CAPFA and it will be a wash. McGee states where are they replacing the sidewalks at. Schlueter states DOT is getting ready to put some in on J and K. McGee states so maybe that area we can look at to plant trees. Schlueter states that is where our last ones went in and we haven't put any on the north side of town. Brantley states I will but \$20,000 more in the budget. McGee states Schlueter do we still have a contract for the Christmas decorations? Schlueter states yes. Lucas states under repair park facilities you have \$10,000 more? Schlueter states yes we have to replace some of the park equipment. McGee States on the marina it \$110,000. Brantley states that's what the bid came in at. McGee states on the ball fields it high. Schlueter states it is but it will be less because I already have some price quotes for it. Brantley states on the liability insurance I plug in an increase because I haven't got the final numbers. Brantley states on the water plant I pulled all the contracts to make sure they are up to date there was a few that changed, the new generator the maintenance on it is \$5,700 a year.

ITEM 12: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 13: ADJOURNMENT

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

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

Bret Whidden, Mayor

THESE MINUTES ARE NOT VERBATIM. IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, TAPES ARE AVAILABLE.