

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON AUGUST 7, 2018 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  
                                                  Marc Decker, Councilman  
                                                  Patricia Lucas, Councilwoman  
                                                  Jacob Eighner, Financial Officer

Others Present:                        Maxine Brantley, City Clerk (ABSENT)  
                                                  Melissa Arnold, Deputy City Clerk  
                                                  Steve Ramunni, City Attorney  
                                                  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; 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 3, 2018 Regular Meeting

**MOTION** was made by McGee seconded by Lucas to approve July 3, 2018 Regular Meeting.  
Motion carried

**ITEM 5: DISCUSS GARBAGE PICK-UP AND RATE FOR THE SUGAR COUNTRY APARTMENTS.**

Arnold states the way the Moore Haven Commons is set up is they pay for the commercial rate which is \$37.50 for their normal pickup and the customers pay \$26.25 for their garbage pickup there is a dumpster out there but it is for our conveyance only. On Sugar Country I think it is in their lease agreement that they will be paying the garbage for the tenants so we need to find out how to bill them. Lucas states I will just bill them for every apartment. Whidden states if someone moves out we won't know. Decker states what do you do on Avenue R? Arnold states they get billed individually and the dumpster is there for our conveyance. Whidden states I think we need to leave the ordinance like it is.

**MOTION** was made by McGee seconded by Eighner to approve to leave the garbage ordinance like it is. Motion carried

**ITEM 6: REPORT OF OFFICER.**

**6A: City Manager**

Miller states the paving on Avenue R and 6<sup>th</sup> Street started today and it should be finished in a couple of days.

Miller states the electrical change out started on Monday they already have four poles completed.

Miller states we have a new employee his name is Brandon Robert he started at the Sewer Plant on August 1<sup>st</sup>.

Miller states we have received a signed contract from the State on the FEMA reimbursement. We are still having meetings with the State and Federal verifying information.

Miller states the owners of the B&B have applied to demolish the building and they are going to try and do the demo on August 26<sup>th</sup>.

Miller states on Avenue D this gentleman has purchased some lots and is going to build some homes there and he wants us to finish paving the road, I did talked to one of the other owners and it's not going to work; the gentleman is not going to sell the lots so this is something we are going to have to think about and put it on the agenda in the further. Eighner states the hotel that is coming in is going to want access to the road that runs in front of the Moore Haven Commons so we need to keep this in mind.

Miller states Briefman gave me this report and he wanted me to go over it with you all, the chemical process skid has been order, the engineers are work on the permit also he wanted us to know since we are going through the Water Treatment Expansion that right now we are required to have a class C five days a week six hours a day and on the weekend its three hours a day and when we do the expansion we are required sixteen hours a day seven days a week so this is something we are going to have to keep in mind.

Miller states on the Ivack property we are not moving the road so we need to make some kind of agreement to turn over the portion questioned; Ramunni am I saying this correctly? Ramunni states if I understand this correctly off of the fence of Mr. Roberts old house and I know Greg has look at it when the sewer goes in. My concern is we need a legal description for that portion. Are all the properties to the west are they lined up? Miller states it looks like they all are lined up. Whidden states we need to do a quick claim deed to all the property owners and be done with it. Ramunni states we will need legal description for each lot and a quick claim deed for each lot. Whidden states we need to do the legal description and quick claim deed for each lot and bear the cost.

**MOTION** was made by McGee seconded by Decker to approve to do a legal description and quick claim deed. Motion carried

McGee states do you know when the lot where the bait and tackle is going to get mowed? Miller states I think she is going to have Kelly mow it and bill them.

Whidden states Miller when is Ajax going to be completed? Miller states I'm not sure but we are going to have a meeting tomorrow. Whidden states I need you to find out how much will it cost to add speed bumps on Avenue R. Decker states how many speed bumps to you have in mind? Whidden states around six or seven from City Limit road to Riverside Dr.

**6B: City Attorney.**

NONE

**6C: City Clerk.**

NONE

**6D: Craig A Smith.**

Greg states I handed out the PR reports this is the report that we are working with USDA in order to get funding for the Water Treatment Plant improvements. We are in the process of finalizing the electronic application form once it is submitted we will be meeting with USDA in West Palm within three weeks. Whidden states just give us about a week's notice.

Greg states we are working on the permit for Briefman to add on to the booster station I have the application that needs to be signed.

**6E: CAS Governmental Services**

NONE

**6F: Water Department Supervisor**

NONE

**ITEM 7: APPROVAL OF BILLS IN THE AMOUNT OF \$62,892.41.**

**MOTION** was made by McGee seconded by Eighner to approve the bill submitted list in the amount of \$62,892.41. Motion carried.

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

NONE

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

Whidden states the next budget meeting will be August 17<sup>th</sup> at 1:30pm. We also need to discuss our electric department Johnson is still in poor conditions and the only one we have right now is Bell.

**ITEM 10 DISCUSS FINANCIAL STATEMENTS IF NEEDED.**

NONE

**ITEM 11: DISCUSS 2018-2019 BUDGET**

NONE

**ITEM 12: ADJOURNMENT**

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

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

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Bret Whidden, Mayor