

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON SEPTEMBER 1, 2015 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
 Marcus 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.

McGee gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 4: DISCUSS AND/OR APPROVAL OF MINUTES.

August 18, 2015 Regular Meeting

MOTION was made by McGee, seconded by Ogletree to approve August 18, 2015 Regular Meeting minutes. Motion Carried

August 10, 2015 Budget Workshop

MOTION was made by Lucas, seconded by McGee to approve August 10, 2015 Budget Workshop. Motion Carried

ITEM 5: REPORT OF OFFICERS.

5A: Public Work Director

Schlueter states the women’s club would like to know if we can help out like last year and have two guys walk around the Chalo-Nitka grounds to help and keep it clean. Decker states are we

still a go on the docks? Schlueter states yes. Whidden states I agree with your recommendation on getting the contract on the beautification. Decker states are we hiring an employee? Schlueter states we were busy with getting ready for the storm so we will start interviewing this week if we can; because we are doing meter reading. McGee states when you go for the water distribution class make sure to ask them is there a standard water meter cover.

5B: City Attorney.

Ramunni states have sent Briefman a copy of the letter I have prepared for GE to regards to an offer the amount I used was \$400,000 on the overdosing of the chemicals it might be to high but he is going to cross check the numbers. Ramunni states on the Cohens case even if Cohens was improperly paid we have to pay it and if Cohens pays it we will get reimbursed back.

5C: City Clerk.

Brantley states I just want to remind everyone about our public hearing meeting on September 3rd at 6pm.

5D: Craig A Smith.

NONE

5E: CAS Governmental Services.

NONE

5F: Water Department Supervisor Reports.

Briefman states Friday we performed a cleaning and its back on-line but it did run on the old plant all weekend so may get some calls.

ITEM 6: APPROVAL OF BILLS IN THE AMOUNT OF \$78,258.48.

MOTION was made by Ogletree, seconded by McGee to approve the bill submitted in the amount of \$78,258.48. Motion carried

ITEM 7: CITIZENS COMMENTS / GENERAL CONCERNS:

NONE

ITEM 8: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Ogletree states is there a new restaurant coming into town? Whidden states if you are talking about JT she is opening up at the end of the month. Decker states the dog catcher was down here for the last three days he is coming out before 7am I spoke to him and he caught two dogs. Also by the elementary school he caught another dog. Decker states Schlueter out by Ogletree there is

a sign down that says rough road. Schlueter states yes we have a replacement one we just haven't put it up. Whidden states on Avenue R just before 10th St there is not asphalt left in the holes. Decker states across the street there is that our property before you get to the basketball court inside the fence, there are fence poles and piles of rubble. Can you send someone out and level it off. Schlueter states yes. Decker states we have more chickens in town and we need to get rid of them. Schlueter states where are they at? Decker states at the end of Palm Avenue and 658 Avenue H. Decker states do you have any plans for the guys when the grass stops growing? Schlueter states yes we always have planes if you want to come by my office I can show you. Decker states can you add to your list the stop signs. Schlueter states I have stop signs on the list but signs are our winter projects. Decker states the other day I saw two guys on the grabber truck now that truck can be operated with one man right. Schlueter states yes. Decker states why was there two guys? Schlueter states what day was it? Decker states Wednesday or Thursday of last week one guy was driving the truck and stopped the other guy got out and operated the machine and got back in the truck and off they went. McGee states why was the flag taken down? Schlueter states we took them down because of the storm. Whidden states is there any other work that needs to be bid out? Schlueter states yes we are going to put a list together. McGee states when does Lucas trim trees? Schlueter states he doesn't have a set time. Whidden states we need to look into that I know we can't do it now because the ground is to wet I know we talked about in the winter time. Whidden states on the south side of town it is not drying up as it should I thought we were going to run the pumps over the weekend in case we did get a lot of rain. Schlueter states we did run them but we didn't run them though the weekend my understanding they ran Friday and after you called Bryant he turned them on today.

ITEM 9: DISCUSS 2015-2016 BUDGET.

NONE

ITEM 10: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 11: ADJOURNMENT

MOTION was made by Ogletree, seconded by McGee 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.