

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON SEPTEMBER 20, 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 (ABSENT)
 Jeri 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; Schlueter led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

Whidden states we have with us tonight, Patrick and Melissa Arnold's daughter, she is the 2016 Chalo Nitka Queen, Devyn Arnold, and she just would like to take a picture with the Council. Whidden states what is this for? Arnold states my final slide show for my final walk, when I crown next year's queen.

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

August 16, 2016 Local Planning Agency Meeting Minutes

MOTION was made by McGee seconded by Lucas to approve August 16, 2016 Local Planning Agency Meeting Minutes. Motion carried.

August 16, 2016 Regular Meeting Minutes

MOTION was made by McGee seconded by Decker to approve August 16, 2016 Regular Meeting Minutes. Motion carried.

September 6, 2016 Regular Meeting Minutes

MOTION was made by McGee seconded by Lucas to approve September 6, 2016 Regular Meeting Minutes with correction. Motion carried.

Decker states on page two I had stated I talked to Mike Pressley about item seven, he said they had a unanimous vote by the School Board approving the drainage project at the old Chalo Nitka grounds. She didn't put that in there. I would like it added.

ITEM 5: DISCUSS AND/OR APPROVE RESOLUTION 2016-07 APPROVING THE MILLAGE RATE OF 4.9619 WITH A 0% CHANGE OF ROLLED-BACK RATE:

MOTION was made by Lucas seconded by Ogletree to approve Resolution 2016-07 Millage Rate of 4.9619 with 0% change of rolled-back rate. Motion carried.

ITEM 6: DISCUSS AND/OR APPROVE RESOLUTION 2016-08 APPROVING THE 2016-17 BUDGET:

MOTION was made by McGee seconded by Lucas to approve Resolution 2016-08 approving the 2016-2017 budget. Motion carried.

ITEM 7: DISCUSS AND/OR APPROVE PROPOSAL FOR 6TH STREET SCHOOL BOARD LOT DRAINAGE.

Discussed during meeting minutes.

ITEM 8: DISCUSS AND/OR APPROVE THE CAFT COMMITTEE FOR THE CDBG GRANT:

Brantley states the first person on the list we are going to switch to Xavion Scott.

MOTION was made by McGee seconded by Decker to approve CAFT Committee for the CDBG grant. Motion carried.

ITEM 9: DISCUSS CODE ENFORCEMENT MEETING REPORTS (DAVE MCGEE):

McGee states I had this put on here, I would like to have a Code Enforcement report every meeting. Reads report left by Code Enforcement Officer aloud to Council and audience. I appreciate the report, but there needs to be more, particularly with building.

ITEM 10: REPORT OF OFFICER.

8A: Public Work Director

Schlueter states I have one thing I need to add. On the Chalo Nitka Pavilion, the contractor has been back putting the metal up and when they got up there, they found that some of the eve strips, where the gutter system is at, are rusted out. They are going to have to replace them so it is going to add \$2,700.00 to the price. It will still be below the \$50,000.00 threshold that we got from CAPFA. Lucas states I thought the County was paying for that. Schlueter states no, it is City owned facility. Once everything is done, Justin Guary will come back and do the painting.

10B: City Attorney.

NONE

10C: City Clerk.

NONE

10D: Craig A Smith.

NONE

10E: CAS Governmental Services

NONE

10F: Water Department Supervision Reports

Briefman states number two on my report I will be asking when the bills come up for that bill to be paid. It will be \$400.00 instead of \$425.00 they made a mistake on the invoice. I am requesting to the Council that when we have a CDBG Grant that applies to part of the water plant, that you seriously consider updating the old side of the computer, which is a DOS computer right now. If something happens to the old computer the whole plant is going to shut down. McGee states what is the estimated cost on that? Briefman states I have asked it was somewhere in the area of \$300,000.00. Whidden states see if you can get us some more information on that. See if you can get us a ballpark figure.

ITEM 11: APPROVAL OF BILLS IN THE AMOUNT OF \$36,576.98.

MOTION was made by McGee seconded by Decker to approve the bill submitted list in the amount of \$36,576.98 with the addition of \$400.00 at Briefman's request. Motion carried

ITEM 12: CITIZENS COMMENTS / GENERAL CONCERNS:

Terrell Fielder asks for the City Council's support when he goes to the County about his complaint about the ambulance and first responder's service.

Austin Moorhouse states I would like to ask if we would be allowed to put some cleats on the dock. Whidden states that is our responsibility we will take care of it.

Jay Odom states back on Code Enforcement, you all have him doing a little bit of everything. My personal thoughts on it are to let him do code enforcement and let someone else do the mowing and other things like that. I know there has got to be someone working for the City that knows how to mow grass.

ITEM 13: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS:

Ogeltree states have we heard anything about the Dollar General? Brantley states not since they were here, they have started pulling permits, but its moving forward.

Lucas states have we heard anything on the docks, the marina? Is there anything going on there? Brantley states we have not gotten anymore responses on it. McGee states I think we need to run serval ads in all the local papers and the Ft. Myers News Press. Schlueter states the request for proposal was run in the New Press. Whidden states there are people that know about it, they just don't want to invest right now.

Whidden states I would like to thank Harry for his 32 years of being on the City Council.

ITEM 14: DISCUSS FINANCIAL REPORTS IF NEEDED:

NONE

ITEM 15: SWEAR IN COUCILMEN DAVE MCGEE AND JACOB EIGHNER:

Brantley swears in both new Councilmen, Dave McGee and Jacob Eighner.

ITEM 16: ADJOURNMENT:

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

Maxine Brantley, City Clerk

Bret Whidden, Mayor

Meeting adjourned at 8:05 pm

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