

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON JANUARY 2, 2018 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
Jacob Eighner, Councilman

Others Present: Maxine Brantley, City Clerk
Steve Ramunni, City Attorney
Jerri Lynn Schlueter, Public Works Director
Sam Briefman, Water Plant Supervisor
Kevin Bryant, Code Enforcement

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 4: DISCUSS AND/OR APPROVE THE FOLLWING MEETING MINUTES.

December 5, 2017 Regular Meeting

MOTION was made by McGee seconded by Decker to approve December 5, 2017 Regular Meeting Minutes. Motion carried

December 19, 2017 Regular Meeting

MOTION was made by McGee seconded by Lucas to approve December 19, 2017 Regular Meeting Minutes. Motion carried

ITEM 5: DISCUSS AND/OR APPROVE DONATION FOR THE SAFETY PATROL.

Lucas states I have been trying to find out how much do they need but we can't meet what they need. Whidden states do you know how much they have raised? Lucas states from my understanding they have raised half. Whidden states half of what amount? Lucas states that's what I don't know, they have 36 kids going and it cost \$1,000 per each kid. Decker states that is \$36,000. Whidden states plus the parents and chaperones. Lucas states well the parents and the

chaperones have to pay their own way if we can give them some I think this is a good thing to do. Whidden states I would like to know how much have they raised I know you said half but I don't mind doing something for them and we can do it out of Capfa but we need to be careful, we just don't need to set a presidents. Lucas states we should keep them in mind to help because they have so many kids. Eighner states do they take the bus or do they fly? Lucas states they fly. Schlueter states when I went we had twelve kids and I want to say it was more but they do payments like deposit but 36 kids that is a lot. Lucas states I will look into it some more. Whidden states I think the age group that goes I'm not sure what they get out of it they are young. Schlueter states I didn't know 4th grade. Eighner states did you know if they had a booth at Christmas on the Caloosahatchee? Lucas states yes they did. Whidden states keep it going and see what they have. Decker states how much was it when you went Schlueter? Schlueter states I want to say it was \$13,000 but we did have fewer kids maybe they get a better price since they have more kids I don't know. Decker states like you said we don't want to set president it's not like buying band uniforms once. Lucas states we can only do this once also we don't have to do it again. Whidden states but the band uniforms were twenty years old and this trip is ever year. Lucas states I understand but we can still do it but not a lot. Whidden states right we just need to hold the amount back if we are going to do it every year so we will look into it and get more information for the next meeting.

ITEM 6: DISCUSS AND/OR APPROVE REPLACING TILE, REDOING RESTROOMS AND PAINTING OUTSIDE OF CITY HALL.

Whidden states the outside of City Hall is starting to fade so it needs to be repainted, the tile work out front is cracked and when that tile work was done it was not done right so I would like for Brantley do get some bids to redo the tile, restrooms and painting. Eighner states can we take bids to do the work down at the city ball fields. Schlueter states yes I am working on it already.

ITEM 7: REPORT OF OFFICER.

7A: Public Work Director

Schlueter states I don't have a report just an update on FEMA the file has been summited it was all done last week and now we have to wait the total is \$297,788. Briefman states does that include my department? Schlueter states yes. Briefman states is it itemized? Schlueter states yes. Briefman states do you know what my total is? Schlueter states for the Water Plant it is \$82,135.47.

McGee states have you gotten any applications for the Code Enforcement position? Schlueter states I have gotten two applications submitted for that position. Eighner states is that local people? Schlueter states one is local and one out of town.

Whidden states that automatic flusher right across from the water tower on the fire hydrant I'm hoping that's where the water is coming that stays on the soccer field. Schlueter states yes I already talked to Ian about getting it moved. Whidden states at the last meeting we talked about painting the docks where are we on that? Schlueter state I order the paint the one for the docks I have but the one for the Marina had to be order but it should be here by Friday.

7B: City Attorney.

NONE

7C: City Clerk.

NONE

7D: Craig A Smith.

NONE

7E: CAS Governmental Services

NONE

7F: Water Department Supervisor

Briefman states on item number two G.E life Cycle representatives; I got an email from him today and we should get the membranes by the 7th of this month or the 20th when I find out I will need the crane to get them unloaded. Briefman states I have order the 6,500 gallon tank also due to the age of the Ultra Filter System I have a lot of the system going south before I left on vacation. The dryer went out and while I was on vacation the other dryer went out I have had them both repaired several times and it's not cost effected, so I order a new one and had it installed. I just want to let the Council know that I might go over my line items for repair and maintains of the Plant.

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$51,167.76.

MOTION was made by McGee seconded by Lucas to approve the bill submitted list in the amount of \$51,167.76. Motion carried.

ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states on the city marina it says the boat should not exceed 26' from where I can understand; it was put in that way because of the bass boats they thought they would be double tying underneath the covered pavilion. There is a good size boat there now. Whidden states I think that is for the covered pavilion so the boat want stick out, it might be in the wording. Eighner states we might need to fix the wording because when we start putting the seawall going to the river. Eighner states on the picnic tables that we are going to put down at the marina I understand we have to wait before we can we can use that money. Ramunni states just to redo the site plans. Eighner states there is going to start to be a crowd in the afternoons so what I am

asking is even if we can't use the money can we get the money from somewhere else to put three pavilions in-between the road and the docks. Schlueter states I think the way the FRDAP grant works is you can't ask for reimbursement until the contracts are sign and ready to go so any work we do now we will not get reimburse back. We can take three or four of our picnic tables we have now and put them down there but not the covered ones in the plans. Eighner states during the hurricane on avenue R ponds where we are filling in on the west side the county has had a lot of erosion so can get something to fill it in.

Whidden states a few years back we had some picnic tables built for the chalonitka ground I think it was ten tables. Schlueter states yes the City paid for ten and the Chalo-Nitka Committee paid for ten. Whidden states did we talk about having a few built a year for a couple of years until we had plenty. Schlueter states I don't remember that. Whidden states are they in good shape? Schlueter states we have twenty three that are in good shape and one that needs to be repaired also Eighner did say that he would like for us to get ten more built. Whidden states I agree we need to get ten more.

Whidden states down at the marina that use to be a two way street and some of the residents at the park wanted it a one way street but now that we have a business there with a delivery truck and customers need to have better access.

MOTION was made by Eighner seconded by McGee to make Marina Dr. a two way street. Motion carried.

Lucas states when are we going to have are city managers interviews? Whidden states we are having two on the 22nd and three on the 23rd.

McGee states how are we doing on the stop signs and street signs? Schlueter states all of the stop signs are done but I still have quite a few street signs we are working on. McGee states there is a stop sign by the Mexican restaurant that is down.

ITEM 11: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 12: ADJOURNMENT

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

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

Bret Whidden, Mayor

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