

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON NOVEMBER 15, 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
 Jacob Eighner, Councilman

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney (ABSENT)
 Jerri 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; Briefman led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

November 01, 2016 Regular Meeting Minutes

MOTION was made by Decker seconded by McGee to approve November 01, 2016 Regular Meeting Minutes. Motion carried.

ITEM 5: DISCUSS AND/OR APPROVE RESOLUTION 2016-08 DOT MAINTENANCE AGREEMENT.

MOTION was made by McGee seconded by Decker to approve Resolution 2016-08 Dot Maintenance Agreement. Motion carried.

ITEM 6: DISCUSS AND/OR APPROVE INTER-LOCAL AGREEMENT WITH GLADES COUNTY FOR SEWER CDBG GRANT.

MOTION was made by Eighner seconded by McGee to approve the Inter-local Agreement with Glades County for Sewer CDBG Grant. Motion carried.

ITEM 7: DISCUSS AND/OR APPROVE AMENDED 2015-2016 BUDGET.

MOTION was made by McGee seconded by Lucas to approve Amended 2015-2016 Budget. Motion carried.

ITEM 8: REPORT OF OFFICER.

8A: Public Work Director

Schlueter states I just have one thing to add, on Highway 78, the effluent line, I am having some difficulty in gathering information that DOT is requesting. Unfortunately it is above my pay grade in what they are requesting. They are requesting 4 sets of plans, they need to have cross sections of the proposal of what we are installing. Whidden states they should have all of that, the engineers should have it. Schlueter states I was going to get with Craig A. Smith to have them help me put this information together.

McGee states do we have any Code Enforcement Reports? Bryant states they are in your box, the Holiday had me mixed up, and I can go get them for you. Lucas states please do. Bryant passes out reports.

Whidden states does anyone have anything else for Jerri Lynn at this time. No one replies

8B: City Attorney.

ABSENT

8C: City Clerk

NONE

8D: Craig A Smith.

NONE

8E: CAS Governmental Services

Vanassche states we received the fully executed FDEP Storm Water Grant, that project can move forward. Just a reminder the Delegation Meeting is January 5, 2016.

8F: Water Department Supervision Reports

Briefman states I have one other thing, other than what is on my report. There are a couple of membranes in the ultrafilter that are beyond repair. I didn't want to just throw them away without the Council saying it was ok. They are not fixable at all. Consensus is to depose of them.

ITEM 9: APPROVAL OF BILLS IN THE AMOUNT OF \$96,566.29.

MOTION was made by McGee seconded by Decker to approve the bill submitted list in the amount of \$96,566.29. Motion carried.

Eighner states is there any way we can have who has used the card on the bill submitted list? Briefman states I deal with companies that I buy parts for the UF from, and instead of going through GE we have been going through the vendors and a lot of them will not accept a purchase orders, they only accept cash, cashier's check, or credit card. Eighner states I can determine what the water department is using, but there are somethings like Ace Hardware, Home Depot, different places like that, is it possible that we could have who signed the ticket for that? Brantley states there is only so much room for that information. You can always call us and we can pull the ticket and see who signed it, or you can go through the bills at the end of the meeting.

ITEM 10: CITIZENS COMMENTS / GENERAL CONCERNS.

Al Brown states I am here to speak on behalf of the Washington Park Collation, they are in the process of wanting to put a fixed sign on 6th Street on the left hand side just past the railroad track. They have a wooden sign there now; they want to put a more solid one there. I know I need to bring back the drawings, but I would like to know if it is feasible to put up a fixed sign as long as it is not obstructing sight. I am not sure if the City owes that part. Eighner states the City does own that. Brown states we just wanted to get permission to change it. Whidden states as long as it is not obstructing the view, and we see the drawings, I don't think you will meet any resistance from us.

Austin Moorhouse states I think you have received the letter that I sent, but in addition to that during the time we surveyed for the tire pick up, I noticed that many of the houses we could not identify because there were no house numbers on them. Brantley states we have them available for free at the front office; they just won't take them or put them up. Moorhouse states also there are a lot of street signs missing. Schlueter states we have ordered street signs.

Terrell Fielder states pertaining to what he just spoke about, I had a discussion with one of the Deputies last night, we have some new Deputies that are coming in and they are having a hard time finding house numbers.

ITEM 11: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states at the last few meetings, I really had a lot of things on code enforcement for Kevin and Jerri Lynn. I just wanted to let you know, I can see the difference in the work that you are doing. You have stayed on top of everything and I appreciate it.

Lucas states Kevin did you ever get with DOT about the things under the bridge? Bryant states it is taken care of. Schlueter states they are all gone. Lucas states they were there yesterday. Schlueter states they were removed last Thursday.

Decker states is there any way that we can get the bathroom, now that it is daylight savings time, locked up a little bit earlier. Schlueter states they should be locking them when they come to collect dockage, and they should do that first before it gets to dark. Decker states on the LED lights, they have had 3 of them burned out, I imagine you are aware of it Jerri Lynn, have we gotten credit for those lights. Schlueter states yes, they have been in contact with the representative she is going to find out what is going on with the lights and if there is another one that we can go to.

McGee states I would like to have a workshop on the personal policy and emergency management after the Holidays. I would still like to look into getting trash cans throughout the City; it would stop a lot of the problems and a lot of the eye sores. Bryant states I would like to thank Dave. He came out and road with me for a couple of hours.

ITEM 12: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 13: 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.