

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON NOVEMBER 21, 2017 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 (ABSENT)

Others Present:                       Maxine Brantley, City Clerk (ABESENT)  
  Melissa Arnold, Deputy City Clerk  
  Steve Ramunni, City Attorney (ABSENT)  
  Jerrri 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; Briefman led in the flag salute.

**ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.**

NONE

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

October 30, 2017 Special Meeting

**MOTION** was made by McGee seconded by Decker to approve October 30, 2017 Special Meeting minutes. Motion carried

**ITEM 5: DISCUSS AND/OR APPROVE FINAL READING OF ORDINANCE #335 MARIJUANA DISPENSING FACILITIES:**

Arnold reads aloud by title only.

**MOTION** was made by McGee seconded by Decker to approve Ordinance #335 Marijuana Dispensing Facilities. Motion carried

**ITEM 6: DISCUSS AND/OR APPROVE AMENDING 2016-2017 BUDGET:**

**MOTION** was made by McGee seconded by Decker to approve amending the 2016-2017 Budget. Motion carried

**ITEM 7: DISCUSS CITY MANAGER APPLICATIONS:**

Whidden states we have 9 applications; I went through some of them. I think we need some more time to go through them.

Continue to next meeting for discussion.

**ITEM 8: DISCUSS AND/OR APPROVE LAND LEASE WITH MOORE HAVEN MOSQUITO CONTROL DISTRICT:**

**MOTION** was made by McGee seconded by Lucas to approve Land Lease with Moore Haven Mosquito Control District. Motion carried.

**ITEM 9: DISCUSS AND/OR APPROVE EMPLOYEE RAISES.**

Whidden states I have some stuff I would like to go over with Jerri Lynn, one on one. I will get with her the first of next week.

Continued to next meeting.

**ITEM 10: REPORT OF OFFICER.**

**10A: Public Work Director**

Schlueter states everyone should have a copy of my report. I don't have anything to add unless you have any questions. Whidden states I have one question. You got in contact with DOT, I think at the last meeting Jake asked you about putting up a sign. Schlueter states they do a blue informational sign or you can do a brown recreation sign that they will put on the highway for you. However, because this is not a not for profit marina, they will not do that. They will have to put up a business sign up like the businesses on Highway 27 which is a different permit than what we would have for our sign.

**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 I don't have anything to add to my report. I have contacted General Electric about the 20 membranes that were in our agreement, I have ordered them, and they should be in after the first of the year. I do want the Council to know that we will have to rent a crane or a fork lift to get the package off the tractor trailer and place it where it needs to be placed. The truck will not make it around to where the hoist is now that we have.

**ITEM 11: APPROVAL OF BILLS IN THE AMOUNT OF \$48,412.53.**

**MOTION** was made by McGee seconded by Lucas to approve the bill submitted list in the amount of \$48,412.53. Motion carried

**ITEM 12: CITIZENS COMMENTS / GENERAL CONCERNS.**

Browning states at the couple of meeting we have had some tense moments about some of the City Employees. This is a good thing, last week my daughter was taking a refrigerator out of the house and Clinton was going by and saw what was going on and he stopped to help her. I would like to thank them for that.

Odom states I would like to thank Steve Harris for a tree stood up for Ms. Brown. He was removing a tree at my place.

**ITEM 13: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.**

No one had anything to report.

**ITEM 13: DISCUSS FINANCIAL REPORTS IF NEEDED.**

NONE

**ITEM 14: ADJOURNMENT**

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

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Melissa Arnold, Deputy City Clerk

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Bret Whidden, Mayor

Meeting adjourned at 7:30 pm

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