

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON NOVEMBER 7, 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

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; Ramunni led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

September 19, 2017 Regular Meeting

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

October 17, 2017 Regular Meeting

MOTION was made by Decker seconded by McGee to approve October 17, 2017 Regular Meeting Minutes. Motion carried

ITEM 5: DISCUSS AND/OR APPROVE FINAL READING OF ORDINANCE 334 CONSUMPTION OF ALCOHOL ON CITY PROPETY.

Lucas states I didn't see anything in here where it says it is completely taken out where is it going to be allowed to have alcohol on City Park anytime? Whidden states it is permitted to have alcohol on City Property. Lucas states even if there are kids in the park? Whidden states the

adults should make sure everything is taken care of; there are a lot of events that go on, on City Property where people have alcohol beverages. Ramunni reads ordinances #334 by title out loud.

MOTION was made by McGee seconded by Eighner to approve final reading of ordinance 334 consumption of alcohol on City Property. Motion carried

ITEM 6: DISCUSS AND/OR APPROVE FIRST READING OF ORDINANCE 335 MARIJUANA DISPENSING FACILITIES.

Ramunni reads ordinances #335 out loud.

MOTION was made by McGee seconded by Decker to approve First reading of ordinance 335 marijuana dispensing facilities. Motion carried

ITEM 7: DISCUSS AND/OR APPROVE MARINA CONTRACT WITH ROBERT POWER.

Ramunni states in the agreement I have crossed out the dislikes and put in the likes from your review and what I came up with is the first year no rent but I was not sure what you all wanted to charge for years three to five, so on page three you will see a blank for the monthly rent due. We do need to put an amount in there to continue; now this is something that can be modified later on. Ramunni states on page five are you going to require a security deposit? Whidden states this never came up. Ramunni states the way I have it you are required them to put up utility deposit. Whidden states yes. Ramunni states so its zero on the security deposit. Whidden states yes. Ramunni states the other is, are we going to request that he monitor the dockage and collect the rent? Whidden states he will monitor it that is what we have discussed. Eighner states is he going to monitor and collect the money? Whidden states no he monitor it and collects and we get 50% of the dockage. Ramunni states on the maintenance I want to make sure we are on the same page as far as obligation on the City vs the tenant. Whidden states the day to day maintenance he will do that, now when it gets to the whole building like painting it or major repairs that will be us.

Ramunni states Schlueter sent me because it's part of the FERDAP application a color map of the Marina. We have talked about this before we need to come up with a better lineation of where our FERDAP equipment is going to be. Because right know it's right next to the water front and we spoke to the grant person from Fox I believe an associate to see if it can be moved.

Ramunni states we are ready to put the lease agreement into the final format. Whidden states the only thing we need to come up with is after the first year what is going to be the monthly rent, what is a fair amount we can always change it. Power states \$500.00 a month. Whidden states ok let's do \$500.00 for now. Ramunni states \$500.00 plus sales tax.

MOTION was made by McGee seconded by Eighner to accept lease agreement with the City of Moore Haven and S&P Marina Services LLC. Motion carried

ITEM 8: DISCUSS AND/OR APPROVE EMPLOYEE RAISES.

Whidden states when it came up at the meeting I didn't want to do across the board raises there are some employees that deserves a raise and some that didn't I want to be fair to the employees. Lucas states you said some of the employees do well and some don't but how do you know if you are at work all day? Whidden states I do a lot of work in this area also people call me about something and I look into it. Lucas states I think they have done well in the City and if someone is taking a 10 minute break that doesn't bother me. Whidden states I don't have an issue when city employees have went to the store and gotten breakfast, the issue is when they go to the store at 7:30am to 8am and sit down at Ahern, picnic tables or city truck and eat there breakfast while on the clock and eat and it was mention it to their supervisor. Whidden states Ahern's opens up at 5am they can go get breakfast from 6am or 6:30 am and be at work by 7am instead of on city time/tax payers money. Whidden states they start the day at 7am so a break is around 9am or 10am and then they go to lunch and then around 2pm or 3pm is another break. McGee states are we going to give them a cost of living raise? Lucas states who is going to give the merit raises? Whidden states the council. Lucas states how do we know which one deserves it? We are not out there that is the supervisor job. McGee states going back to the raises are we going to give them a cost of living raise to all employees per hour or nothing? Lucas states I say twenty five cent across the board. McGee states I also say twenty five cent across the board for cost of living raises and up to three percent on the merit rises. Ramunni states you think the salaries should be free for all? Schlueter states I think it should. Ramunni states then you can come back and make a recommendation on that also you have certain employees that you think should receive a merit raises? Schlueter states yes I do. Ramunni states you need to make a list and bring it back to the board. Briefman states so the supervisor need to make a list of who they think deserves a merit raises and bring it to the board. Whidden states I don't have a problem with that.

MOTION was made by McGee seconded by Lucas to give a cost of living raise to all employees at twenty five cent per hour as of October 1, 2017. Motion carried

ITEM 9: DISCUSS HOLIDAY DECORATING CONTEST (McGEE).

McGee states we are having our holiday decorating contest and Lucas has agreed to do it.

ITEM 10: REPORT OF OFFICER.

10A: Public Work Director

Schlueter states the road on Railroad Ave has been completed last week. The south pump is schedule to be serviced in two weeks.

Whidden states have you finalized with FEMA? Schlueter states no I had my first scoping meeting with them last week right now we are at \$219,000 and they will be back this Thursday to do a damaged assessment. Whidden states I don't know if someone already called it in and I'm not sure if it's on the City or the customer side but on 1109 Williams Street they have a leak can you have someone look into it. Schlueter states yes. Whidden states the docks at the Marina down by the seawall need treatment and painting.

McGee states how are we doing with our burn pile have you added more? Schlueter states we need to burn it.

Lucas states when are we going to put an end to the debris? Whidden states as small as this town is on the debris it should have been part of our assessment now when it got all cleaned up and then we started to see new stuff then we should have known but we still have hurricane debris that we need to take care of. Bryant states we have northerners that are just coming down and starting there clean up from the hurricane.

Eighner states at the ballfields I have notice after the hurricane some of the lights are down and I'm not sure if our truck can reach. Whidden states are you talking about the concrete? Eighner states yes. Whidden states our trucks cannot reach them. Eighner states I think in the past we have had Glades Electric help out and if not there is also Pike Electric they might be able to help.

10B: City Attorney.

Ramunni states we finalized the GE settlement I have a check for the City for \$20,000. Briefman get with GE representative on the membrane delivery.

McGee states what is going on with Alvin Bait and tackle? Ramunni states I filed a lawsuit and its out for service.

10C: City Clerk.

NONE

10D: Craig A Smith.

NONE

10E: CAS Governmental Services

NONE

10F: Water Department Supervisor

Briefman states in your packet I have three quotes for a replacement tank if you recall the 10,000 gallon tank was damaged. Whidden states which one do you recommend? Briefman states I recommend number three ASI from start to finish it's the same price.

MOTION was made by Decker seconded by McGee to accept quote number three from ASI. Motion carried

McGee states are we going to get reimbursed from FEMA for the tank? Briefman states I talked to Schlueter before the meeting and she is going to submitted it and whatever was chosen tonight for replacement along with the value of the tank that was destroy so we should get both of them. Schlueter states I'm not sure they are going to look into the 10,000 gallon tank when they come

back Thursday because it was donated to the City. Eighner states what are you going to do with the tank afterward? Briefman states in the contract states they are going to move it to a different location at the water plant then we are going to cut the dual wall tank down to keep the good tank to soak the membranes in when we clean them.

ITEM 11: APPROVAL OF BILLS IN THE AMOUNT OF \$58,513.66.

Schlueter states I would like to add the last invoice from the municipal aide group. Whidden states we need to add municipal aide group invoice in the amount of \$21,724.67.

MOTION was made by McGee seconded by Lucas to approve to modify the bill submitted list in the amount of \$58,513.66. Motion carried. adding municipal aide invoice in the amount of \$21,724.67.

ITEM 12: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 13: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states we had a food truck event last night there was close to 400 people here, I was not very happy with them they have changed management so I have moved to another company called chow down food and the next event is scheduled for December 4th. They will be eight to twelve truck here, live music and the kids bounce house I would like to see the park mowed and no alcohol signs pulled up because they might be a wine truck that will be here.

McGee states Brantley how are we doing with the City Managers position applications? Brantley states we have eight do you want me to put it on the next agenda to short list it? Whidden states we can look how many more we get by the next meeting and short list it and then start giving interviews. Lucas states can you make copies for the council so we can look at them before the next meeting? Brantley states yes.

ITEM 14: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 15: 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.