

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR
MEETING ON DECEMBER 4, 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
 Jacob Eighner, Vice Mayor
 Marc Decker, Councilman
 Clay Browning, Councilman
 Dave McGee, Councilman

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney
 David Miller, City Manager
 Sam Briefman, Water Plant Supervisor (ABSENT)
 Charles Hale, Water Plant Operator

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

Whidden states I need to add to the bill submitted an invoice from Walpole in the amount of \$282.43 that Jacob Eighner used his credit card to purchase ant bait for the City.

ITEM 4: APPROVAL OF THE FOLLOWING MEETING MINUTES.

October 22, 2018 Workshop

MOTION was made by McGee seconded by Decker to approve October 22, 2018 Workshop. Motion carried

November 6, 2018 Regular Meeting

MOTION was made by McGee seconded by Decker to approve November 6, 2018 Regular Meeting. Motion carried

November 20, 2018 Regular Meeting

MOTION was made by McGee seconded by Browning to approve November 20, 2018 Regular Meeting. Motion carried

ITEM 5: DISCUSS RAISE FOR CITY MANAGER AND CITY CLERK (DAVE MCGEE).

McGee states I know we approved cost of living raise but I want to add an additional 2% on merit raises. We are responsible for giving the City Clerk and City Manager their raise; I think they have been doing an excellent job I would like for them to get the 2%.

MOTION was made by Eighner seconded by McGee to approve 2% merit raises for the City Clerk and the City Manager. Motion carried

ITEM 6: DISCUSS AND/OR APPROVE PAYING EMPLOYEE CHRISTMAS BONUSES.

Brantley states this is already in the budget there won't be another payroll until a few days before Christmas we always try to give it to them before Christmas so they can use it for shopping. Decker states do you know what the total amount? Brantley states around \$2,200, its \$50.00 for the first and every year after \$10.00 each.

MOTION was made by McGee seconded by Decker to approve to pay Christmas Bonuses. Motion carried

ITEM 7: REPORT OF OFFICER.

7A: City Manager

Miller states the paving on Avenue R and 6th Street punch list is almost done.

Miller states the banner permit for art in the park has been approve by DOT.

Miller states we are received quotes on materials for the Marina Park Eighner has been helping me, Clyde Johnson should be starting in two weeks on the shuffle board, I did tell him it needs to be done by March 1st and he understands that.

Miller states we are still dealing with the US 27 project but it is moving along.

Miller states I have awarded Clyde Johnson the work on the concession stand.

Miller states the transformers have been order. Whidden states once they come in we need to schedules it in.

Miller states the tree has been removed from the habitat for humanity lot and now we are doing the water and sewer line locates so we can put the power poles up.

Miller states we have been working with the employees on a new PO processes; it makes it a better communication in between us and City Hall.

Miller states I have noticed a lot of extra trash that we are having to pick up like on Avenue O there is a house that is been done and we have received a lot of trash. Whidden states I don't want to hammer him to hard right now because he has had a lot of expense of his own, he purchased the property and is cleaning it up, he has spent a lot of his own money on this property. This property has been an eye sore for many years he inherited all the junk when he purchase it, I know the City is going to spend a little extra money but he spent a lot of money himself to clean it up. Browning states he has a lot more money to spend. Miller states what we have been doing is loading up the truck and taking it to the landfill and what the landfill charge is we pass it down to him. Eighner states so he is reimbursing the City back for what was taken to the landfill but we are not charging him labor or fuel? Miller states yes.

7B: City Attorney.

NONE

7C: City Clerk.

Brantley states the first meeting in January is on the 1st you all want to change it to the 8th and have two meetings in a row? Whidden states yes.

MOTION was made by McGee seconded by Eighner to approve to move the 1st meeting to the 8th of January. Motion carried

7D: Craig A Smith.

NONE

7E: CAS Governmental Services

Connie states the legislative calendar come out and they have a committee meeting on Wednesday, Tuesday they are training mostly the house doesn't have a calendar out.

7F: Water Department Supervisor

Hale states the plant is running well, we are doing some upgrade to the system to improve the water quality. We have put some no trespassing signs up and we are getting ready to put a key pad lock at the gate.

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$33,427.62.

MOTION was made by McGee seconded by Decker to approve the bill submitted list in the amount of \$33,427.62. Motion carried. With added invoice for Walpole in the amount of \$282.43 payable to Jacob Eighner.

ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states at the Library by the glass doors they want a set of steps there, Clyde Johnson is already doing a job for us I was wanting him to give us a quote because it was brought to my attention that it will be the City's responsibility to put them in. as far as I know the City gave the property to the County but it's the County's job to maintain it. Whidden states I don't have a problem in paying for the steps we have money set aside for things like this.

Browning states we are going to have the Christmas Decorating judging on the 21st and give out the awards in the first meeting in January.

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.