

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON FEBRUARY 20, 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 (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; Whidden led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

NONE

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

January 22, 2018 Special Meeting

MOTION was made by McGee seconded by Decker to approve January 22, 2018 Special Meeting minutes. Motion carried.

January 23, 2018 Special Meeting

MOTION was made by McGee seconded by Decker to approve January 23, 2018 Special Meeting minutes. Motion carried.

February 1, 2018 Workshop

MOTION was made by McGee seconded by Eighner to approve February 1, 2018 Workshop minutes. Motion carried.

February 20, 2018 Regular Meeting

February 6, 2018 Regular Meeting

MOTION was made by McGee seconded by Lucas to approve February 6, 2018 Regular Meeting minutes. Motion carried.

ITEM 5: REPORT OF OFFICER:

5A: Public Work Director

Schlueter states everyone should have a copy of my report. The only thing I ask is for the approval for Rayburn, under code enforcement. Also on number 3, I spoke to Mrs. Smith this morning and she does have the money to pay for her part of the demolition. Eighner states are we going to put liens on those pieces of property after this. Schlueter states yes, other than Mrs. Smith. She is paying her portion. Eighner states I have a question in your report it says the City shall clean the property and bill the owner according to policy. What policy are we talking about? Schlueter states the Code Enforcement Policy. Eighner states I have been asking for Jason Whidden's property to be cleaned for a year, we can't do the same thing to that? Schlueter states what do you want us to clean up at Jason Whidden's property? Eighner states the propane tanks, washing machine, all the junk that is around there. Doesn't that fall under the same thing we are doing now. Schlueter states it doesn't fall under abandoned property, but you could still file under the code enforcement. That is a Steve question, I don't know if we can go onto someone's property and remove propane tanks.

MOTION was made by Decker seconded by McGee to approve payment for Rayburn with the condition of Mrs. Smith paying her portion. Motion carried.

Whidden states does anyone have anything else for Jerri Lynn. Schlueter states I do have one more thing. This is my letter of resignation, March the 6th will be my last day with the City.

Whidden states I do have one other thing on your report, painting the docks, they painted the ones over at the marina, they didn't paint the finger docks. Schlueter states we were just concerned with the boats there, we didn't want them to get anything on them. Whidden states they are fine because they are in the shade, but the ones along the seawall and the ones closest to the marina, they need to be redone. It either soaked in or they didn't get a good application.

5B: City Attorney:

NONE

5C: City Clerk:

NONE

5D: Craig A Smith:

NONE

5E: CAS Governmental Services:

Malita states the 7th week of session has just started, your project is there. It will be a battle if we get it through, but we are working on it. On the FDOT storm-water grant we have submitted payment for that.

5F: Water Department Supervision Reports:

Briefman states I turned in a report Friday, which everyone should have, but I have had to amend it, because a lot of things have happened yesterday and today. I did talk with Greg from CAS and the City doesn't have the software to perform this function that South Florida Water Management is asking us to do, so I compiled the information and sent it to Greg, so that he could make the graph that they are asking for. I also asked him in my email if he could give us that program, so that we could start entering our own data. I haven't got an answer from him yet, but we will see what happens.

ITEM 6: APPROVAL OF BILLS IN THE AMOUNT OF \$83,041.54:

Whidden states on the page one for Ace Hardware, the t-elbow and adapter for \$26.35, it was a pvc fitting. Schlueter states yes, it was for connecting the water at the marina. Whidden states we didn't have none of that in stock? Schlueter states no that is small plumbing stuff, it isn't anything we would keep in stock for water line repair. Whidden states the Diamond R Fertilizer Company extended plus 25 pounds. Schlueter states that is ant bait.

MOTION was made by Decker seconded by Eighner to approve the bill submitted list in the amount of \$83,041.54 and \$196,352.10 for Go Underground and we will be reimbursed. Motion carried.

ITEM 7: CITIZENS COMMENTS / GENERAL CONCERNS:

Robert Power states my grand opening was fabulous and I appreciate everyone that showed up.

ITEM 8: MAYOR AND COUNCIL TO GIVE REPORTS:

Eighner states I do need a bucket of shell rock. Schlueter states we don't have shell rock. Eighner states I need a bucket of dirt of some kind placed where they weigh the hogs in and out at the entrance across from the post office. Schlueter states ok, we have some dirt.

McGee states I hate to see Jerri Lynn leave. I appreciate everything she has done for the City. I look forward to getting with David and moving forward.

Whidden states I have something I want to let the Council think about. We need to put some concrete at the marina at the L where the dirt is.

ITEM 9: DISCUSS FINANCIAL REPORTS IF NEEDED:

NONE

Whidden states I was not expecting a letter of resignation tonight, being that Jerri Lynn works for the Council, I need to entertain a motion to accept her resignation.

MOTION was made by Eighner, seconded by McGee to accept Jerri Lynn Schlueter's letter of resignation. Motion carried.

ITEM 10: ADJOURNMENT:

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

Maxine Brantley, City Clerk

Bret Whidden, Mayor

Meeting adjourned at 8:20 pm

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