

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON MARCH 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  
                                                  Marc Decker, Councilman  
                                                  Patricia Lucas, Councilwoman (ABSENT)  
                                                  Jacob Eighner, Councilman, Financial Director

Others Present:                        Maxine Brantley, City Clerk  
                                                  Steve Ramunni, City Attorney  
                                                  David Miller, City Manager  
                                                  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; Decker led in the flag salute.

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

NONE

**ITEM 4: REPORT OF OFFICER:**

**4A: CITY MANAGER**

Miller states I have hired a Code Enforcement officer, Felicia Littles; she will be starting April 2<sup>nd</sup>. Ramunni states on the demolition of the Alvin's Bait and Tackle the Judges requires that we publish against Bedell, we are in the process of doing that so we can get this finalized. Miller states we are still taking application for a Secretary. I do have some coming in for an interview. I signed a contract with Clyde Johnson for the City Hall improvements. I do want to bring this to your attention, in the contract, there was nothing said about engineering. I think we need to go to an engineer and have the bathrooms drawn; they have to be ADA and just to cover ourselves for liability. If someone was to fall in there and we didn't have something stamped and approved we are just asking for trouble. Whidden states you are right. Miller states so I would like to go ahead and look into that. The curb repair in front of City Hall is about 90% done. The lighting on the sign out front is done. The ball fields was a project I didn't see coming, but we pretty much have it done, the dugout and the fencing around the electrical boxes have been completed by Rayburn. The ballfield lights, there is one in the outfield that was not working at all; Moose and King have all the lights working now. We started on the concession stand today, we made a big dent in it, but will have is spotless in just a few days. The irrigation pump kept tripping the breakers, I think we had some incorrect wiring; I had the guys change it out and make sure the

wires were all connected. We have been working with FEMA. Sam, myself, and Maxine have been meeting with FEMA. We are meeting with them once a week and trying to stay on top of that. We received the new garbage truck yesterday. We have rented a boom truck; the cost was \$2,979.00 a month. I have only rented it for one month so far. I have also give you all four quotes on a new one for possible purchase. All four of those trucks are available, they are in the State. Whidden states what I would like to do with this is look at it some more, not tonight, I have some questions about some of the mileage on them, but definitely want to discuss it at the next meeting. The property demolitions have been completed. I did get some concrete quotes for the Marina. They came in late today. I just want to make sure it's apples to apples before I present them to you. We also received the new mule today. We got the right one this time. The last thing I have is I want to recognize Sam, Maxine and the crew they have done an excellent job. I can't say enough for all of them, they have been very nice, very professional. Everything I have ever asked they have been right on it.

**4B: City Attorney:**

NONE

**4C: City Clerk:**

Brantley states Mike Pressley faxed me information for the Boosters Golf Tournament. The one we do every year, it is \$20.00 each. I will collect tonight. I have one more thing. You all talked about having a workshop, but never did set a date, because you were not sure on what items you wanted to discuss. So far I have the rates for the grabber truck or is that straightened out. Miller states I am satisfied with it right now. Brantley states I have down the Marina dockage and the ballfields. Eighner state the dockage needs to stay on there, but I think the ballfields have been taken care of. Brantley states also the priority list, is there anything else. No one has anything to add. Brantley states then is having after the CCPWA on March 26<sup>th</sup> ok. McGee states is it at 6:00. Ramunni states no it would be right after the CCPWA meeting. Whidden states set it for immediately following the CCPWA meeting on the 26<sup>th</sup>.

**4D: Craig A Smith:**

NONE

**4E: CAS Governmental Services:**

NONE

**4F: Water Department Supervision Reports:**

Briefman states I did get quotes for the 2 check valves we were talking about. The new 6500 gallon tank was delivered yesterday.

**ITEM 5: APPROVAL OF BILLS IN THE AMOUNT OF \$55,290.68:**

**MOTION** was made by McGee seconded by Decker to approve the bill submitted list in the amount of \$55,290.68. Motion carried.

**ITEM 6: CITIZENS COMMENTS / GENERAL CONCERNS:**

Jay Odom states I talked with you outside about the pump and you said there are no problems with it, but it is year after year same old thing. Whidden states we just had that pump rebuilt. Odom states I know that and the canal is full of trash. Whidden states we can get the trash out of it, but it will pump the water. We can pump that canal down, and if it don't get any rain in 3 or 4 days that canal is going to have water back in it. The trash we can get out, but we cannot go every day to do it; we have a City to run.

**ITEM 7: MAYOR AND COUNCIL TO GIVE REPORTS:**

NONE

**ITEM 8: DISCUSS FINANCIAL REPORTS IF NEEDED:**

NONE

**ITEM 9: ADJOURNMENT:**

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

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Maxine Brantley, City Clerk

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Bret Whidden, Mayor

Meeting adjourned at 7:20 pm

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