

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON MARCH 6, 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
 Jacob Eighner, Financial Officer

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; Eighner led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

February 20, 2018 Regular Meeting

MOTION was made by McGee seconded by Decker to approve February 20, 2018 Regular Meeting Minutes. Motion carried

ITEM 5: DISCUSS AND/OR APPROVE HIRING AND ADVERTISING FOR A SECRETARY FOR THE WAREHOUSE.

Eighner states we have talked in the past about not having any personnel at the warehouse like if someone is out and if Harris is out doing something we need someone there answering the phones at all times so that Mr. Miller can excel at the position we hired him. I spoke to Brantley and it is a budgeted item to have a secretary at the warehouse. Eighner states Miller will do the hiring but I would like to see a good starting rate because there is going to be a lot more that she will be doing than answering a telephone they will need to know how to run an office. Whidden states in the past there was someone there that they dealt with inventory deliveries answered the phones keep track of blue prints and whatever the employees need she know where it was, dealt with the engineering also keep up with parts leaving the warehouse and orders parts. I worked at

the water plant and I would give her a list of items and she would order them the same with the electric department there is a position there and it's a full time job I would like Miller to do the interviews and the hiring. McGee states Miller is that what you want? Miller states yes the person will be a great help even in record keeping, ordering just everything that Whidden said and more we have plenty for him/her to do.

MOTION was made by Eighner seconded by Decker to approve advertising for a Secretary for the warehouse. Motion carried

ITEM 6: DISCUSS AND/OR APPROVE CITY HALL BID

Brantley states we only got the one from Clyde Johnson Construction. Whidden states I think that bid was \$29,000 there is a possibility that underneath the front tiles is going to need demucking that would be a change order we put \$50,000 in the budget for it, I think we need to make a motion to approve Clyde Johnson Construction bid so we can move on with the project. McGee states in the bid it says excluding engineering so how much is that going to cost? Whidden states the inside will not need engineering we are only renovating the bathrooms. Eighner states on page eight of his bid is for \$29,000 for the restrooms I thought it was the total bid but then another \$7,000 for the tiles out front.

MOTION was made by Decker seconded by McGee to approve Clyde Johnson Construction bid. Motion carried

ITEM 7: DISCUSS AND/OR APPROVE CEMENT FOR THE WATER PARK AND MARINA.

Eighner states last summer we talked about putting a cap over the water park and I thought we could get a better price since we are putting concrete down at the marina that way they get done at one time. Whidden states I think we should let Miller see if he can get it done at the same time and a better rate.

MOTION was made by McGee seconded by Eighner to approve cement for the Water Park and marina. Motion carried

ITEM 8: REPORT OF OFFICER.

8A: City Manager

Miller states I just have some updates I have been trying to catch up after Schlueter leaving and trying to get a handle on things. I checked on the new garbage truck we should be receiving it by the end of March. The new mule they have delivered one to us and it was the wrong one we did some checking but now we are getting a 2018 for the same price and we should receive it by next week. The new pick-up the dealer put in the order January 17th and in there contract they have 90 to 120 days for delivery that should put us at around April 17th-May 17th to receive both of those. Rayburn Company is going to start demolition on the three properties on March 12th. Go Underground Utility they are going to be out front of City Hall on March 13th to start the work.

The large boom truck I got with Ramunni and here is a quote from Altec so you all can look at it and see what they are talking about it's around \$60,000. Whidden states we didn't pay that much for the truck to start with and we are not paying that. What I need you to do is find a rental truck 50ft or 55ft boom and get with Williams also check with other companies where we can look into getting a new one. Eighner states does that reach our ballfield lights? Whidden states no we use Glades Electric for that. Miller states I will start interviewing for Code Enforcement on Monday. Lucas states has the city talked to you about the Alvin's Bait and Tackle? Whidden states we talked about it in the last meeting and Ramunni has to finalize what he needs to do. Ramunni states it has already when to the judge. Whidden states once the judge signs it then we can go in and clean it up.

8B: City Attorney.

NONE

8C: City Clerk.

NONE

8D: Craig A Smith.

Jim states I talked to Greg and he is working with Briefman to update the PDR to get some funding to expand the water treatment plant. I talked to Orlando on the Avenue R storm-water it's in the final close out stage with the contractor. On Avenue R and 6th Street I sent out an advertisement for bid.

8E: CAS Governmental Services

NONE

8F: Water Department Supervisor

Briefman states the staff unloaded the membranes and the new membranes were put in on Tuesday, also we found broken parts underneath the cassettes our field representative was there when we were taken them out so he will be giving us some price quotes. Briefman states I need the council permission to purchase two more check valves the cost is three to five thousand each. Whidden states go ahead and purchase them. Briefman states there is a new chemical we are going to test to remove the iron on the membranes. McGee states you're going to clean them in place? Briefman states yes. Decker states have you heard of any news on the damaged tank? Briefman states the new tank is going to be delivered March 15th and they will set it all up.

ITEM 9: APPROVAL OF BILLS IN THE AMOUNT OF \$39,858.62.

Whidden states we need to add \$593.40 to the bill submitted list for Arnold per-diam to go to Tallahassee.

MOTION was made by McGee seconded by Eighner to approve the bill submitted list in the amount of \$39,858.62. Motion carried. With added invoice in the amount of \$593.40.

ITEM 10: CITIZENS COMMENTS / GENERAL CONCERNS.

Moorhouse states Austin and I are members of the Hendry-Glades County unmet needs collation they are working with long term recovery hurricane Irma for people that FEMA and Insurance was not able to help we are going to have a meeting on Friday at 1pm at the Yacht Club clubhouse.

Timothy states I have a couple of issue with the lights at the ball fields they have to be replace as soon as you can. Whidden states which one is it? Timothy states it's the one closest to the softball field.

ITEM 11: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

McGee states I would like to set up a workshop to set up a new priority list we can wait a month to make sure Miller knows what is going on and what we will need.

Lucas states on the marina are the boaters allowed to be living on the boats. Brantley states they should not be living on them. Lucas states well they are and they are not paying so they should be coming to the city docks and pay. Whidden states they are paying. Lucas states that is not what I was told. Whidden states whoever told you were wrong they are paid up. Eighner states I spoke to the boaters that you are talking about they were planning on leaving but they had to fly back and couldn't take their boat. Lucas state that is not allowed to live on them isn't that in the paperwork. Whidden states they are allowed to stay overnight the paperwork was for the houseboats that where abandon this one is not abandon. Eighner states why wouldn't we let them stay there. Schlueter states it was set up to work like the city docks there was a time limit in the uncovered part it was a five night maximum there was a sign posted that the uncover part you paid by the foot the covered part you paid by the week or month and on the rental paperwork says they are not allowed to live on the boat. Eighner states so we need to change the rental paper we need to put this on the workshop meeting.

ITEM 12 DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 13: 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.