

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON APRIL 3, 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 (ABSENT)
 Steve Ramunni, City Attorney
 David Miller, City Manager
 Sam Briefman, Water Plant Supervisor
 Melissa Arnold, Deputy City Clerk

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

March 6, 2018 Regular Meeting

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

March 20, 2018 Regular Meeting

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

ITEM 5: DISCUSS AND/OR APPROVE UTILITY BUCKET TRUCK.

Miller states I talked to the Globe salesman today they have rented out the 2016 that we were interested in but he is going to get it back in a day or two and when they inspect it we will be able to rent it within a week and then King and William can see how they fill about it. Lucas

states how long are they going to be able to test it? Miller states I think 30 days they should know how they fill.

ITEM 6: REPORT OF OFFICER.

6A: City Manager

Miller states we have a Code Enforcement officer in place and her name is Felicia Littles. Miller states I have hired Pricilla Spooner and she will take over the warehouse secretary position and she starts April 16th. Miller states I have received the schedule from Clyde Johnson for the City Hall repairs also I was able to get Gene the drawings of City Hall and I received an email from him we have some demucking issues that we are going to have to work out. Clyde was scheduled to start working April 20th I am going to try and hold that date but we are going to have to get some drawings done. Miller states the curb repair and water line replacement in front of City Hall is completed. Miller states I am meeting with FEMA on Thursday with the continued of the storm related issue. Miller states I have two concrete quotes for the Marina; Clyde Johnson gave us a quote of \$8,878 and Geraldo Mixing concrete they are out of LaBelle for \$6,575 so I would like it to award to Geraldo Mixing Concrete. Whidden states when is he going to start? Miller states I will call him tomorrow and see what his schedule is.

MOTION was made by Eighner seconded by McGee to approve Gerald Mixing Concrete in the amount of \$6,575. Motion carried

Miller states the ladders have been install at the Marina and City Docks and the lifeguard rings should be here tomorrow. Miller states I did a little investigating on the south pump, I talked to everglade machinery they describe what they did to the pump, and there is not much that they can do to the inlet of the pump itself but when they put it back in I think we should have done some cleaning at that area because there is some large rock in that area also they did say that they did come back and change some wiring to that the pump so it could push back debris back out in that area but there is still a lot of debris in that area, my recommendation is to pull the pump and clean that area out at least about 200 feet and I am asking for a quote to put a metal crate also we will be able to walk across and clean it our self to keep all the debris away from the pump, also I would like to talked to the county to see if they can lend us some equipment to clean it out.

6B: City Attorney.

Ramunni states as you recall we have deeded Mrs. Ivack a few months back the property on Avenue S, she got a survey done and she had a question on the right a way lines I am still investigating it but I just wanted to inform you all.

Ramunni states the other issue I have is the complaint that Schlueter filed agency the City for discrimination we have received a notice from Florida Commission of Human Relations it was originally addressed incorrectly so the City got it late, I filed for an extension and I was given an extension until this Friday, at this point we have two options one is to try to mediation a resolution and the second options is to reject mediation and dispute it, my recommendation is participate in mediation but that is up to the Council.

MOTION was made by Eighner seconded by Lucas to approve Ramunni recommendations for mediations. Motion carried

6C: City Clerk.

NONE

6D: Craig A Smith.

NONE

6E: CAS Governmental Services

Connie states first I want to bring you up to date on the DEP storm water Avenue R grant the quarterly report for the period ending in March has already been prepared and submitted to DEP the accrual construction is complete and the grant will be done before the dead line. Connie states I am going to give you a legislative update the legislative had a few incident that put it off track a little bit it started out with the hurricane Irma damage and other issues the house and senate have special committees and people come in and testified so through the committee we knew that there was going to be some budget issues so the water plant expansion didn't get in this year but we can try and seek funding next year, they had over 300 bills and only passed 2.

6F: Water Department Supervisor

NONE

ITEM 7: APPROVAL OF BILLS IN THE AMOUNT OF \$97,749.25.

MOTION was made by McGee seconded by Eighner to approve the bill submitted list in the amount of \$97,749.25. Motion carried.

ITEM 8: CITIZENS COMMENTS / GENERAL CONCERNS.

Ahern states we were there at the legislative and we put a lot of work into it but we did manage to get the funds to finish up sewer on the south side. Ahern states about a month back Paul and I went to a hotel convention and met different developers to see what we can do with the property we have here and see if we can put a hotel there; hopefully something will come of it. We met with the Corp of Engineers yesterday we talked to them about the boat ramp, the camp grounds and the Moore Haven canal project also they will be able to help out on the south pump clean out, do you all have any question for me. Ramunni states what is the time frame for the Avenue S road paving? Ahern states I don't know if it's on schedule as of right now. Whidden states it's not on schedule but it will be once we get the bids in for the last project. Ramunni states what I was thinking was we always get a survey maybe we should go ahead and include that area on the next project and get some answers.

Mrs. Ivack states the road on Avenue R has not been paved do you know when it's going to happen? Whidden states the bids will be opened on the 12th. Ivack states when will the paving start? Whidden states after the opening of the bids we will award them; the contractor will give us a time frame. Jay Odem states my question is when they start working on Avenue S how am I going to be able to get to my house because it's a dead end street? Whidden state they have not had any issues in the pass they are very good at leaving access but the road will be bumpy.

ITEM 9: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Lucas states Crystal Drake contacted me yesterday and she is on the Education Foundation Board she wants to know if we can put something in the budget for next summer, every summer they try and do something for the kids this past summer they took them by bus to Hendry County to the pool so they are asking the City if they can put something in the budget to continue this program I think it's a good think because we don't have much for the kids to do. Whidden states how long does the program last? Lucas states its two weeks at a time. Whidden states we need to find out how long and how much does it cost so we know what we can budget for. Lucas states I will see if she can come to the meeting and give us more information. Lucas states Miller has the water park been fix? Miller states we have not gotten to it yet but I do have it on my agenda. Lucas states because the water park is the only thing in this area for the kids. Eighner states they are able to use it. Miller states yes we just need to work on the drainage. Eighner states Laura Perry would like to be put on the next agenda she is on the same board as Crystal Drake and she would like to give us some information. Eighner states it's a six week camp and its done three weeks before 4th of July and three weeks after.

McGee states I would like to start receiving Code Enforcement report. Miller states we are getting a program in place and once we do we will start giving you all a report.

ITEM 10 DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 11: 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.