

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON JUNE 20, 2017 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 (ABSENT)
 Steve Ramunni, City Attorney
 Jerri Lynn Schlueter, Public Works Director
 Sam Briefman, Water Plant Supervisor
 Kevin Bryant, Code Enforcement (ABSENT)

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

Invocation MCGEE; Pledge EIGHNER

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

June 06, 2017 Regular Meeting Minutes.

MOTION was made by McGee seconded by Lucas to approve June 06, 2017 Regular Meeting minutes. Motion carried

ITEM 5: REPORT OF OFFICER.

5A: Public Work Director

Schlueter states everyone should have my report and do not have anything to add, unless anyone has any questions for me. Eighner states I have one on the broken fire hydrant. I have notice other fire hydrants, not here in town, they make a long reflective strip they stick in the ground. It sticks up about 2 to 3 feet above the hydrant. Right there along that Hwy 27 ditch maybe we could check into getting some reflective strips for those.

McGee states we still have the squirrels going in and out of there. Schlueter states we put a cover over it; maybe they chewed it out again.

Decker states are you still working on the culverts. Schlueter states no Sir; we have not been working on them for the last 2 weeks. Decker states I would like a list of the streets put on this report please, of the streets that are done. Schlueter states okay. Decker states about 3 meetings ago didn't we approve to put a new roof on the electrical building. Schlueter states Clyde has got all the information, he is waiting on his permit. Everything has been taken care of on our end. Decker states the permit is coming from the County. It has been almost 2 months hasn't it? Schlueter states it has been almost a month. Decker states the other thing I have is code enforcement on Saturdays, we have discussed that a couple of times, seems like we just dropped it. Lucas states Jerri Lynn do you have enough people there, I know Lawayne is gone. Are you going to hire someone to replace him or are you going to have to wait. Schlueter states we have to wait until everything is settled. Lucas states are you all stretched out. Schlueter states right now we have an extra person with our high school guy and we also have an extra person that is doing community service work.

5B: City Attorney.

Ramunni states we had last week the 2nd hearing for Bell unemployment, and we received yesterday that we were upheld again. Hopefully that will be the last time we have to have a hearing on it.

Ramunni states I had given Maxine the ordinance on the mobile home skirting. It needs to be published. I think we will have it on the agenda for the July 3rd meeting to do the first reading and then publish at the next meeting. She has it here at City Hall, so if you have any questions you can take a look at it.

5C: City Clerk.

Schlueter states just a reminder the next meeting will be on July 3rd not the 4th. Mr. Fielder states the drains are stopped up at the intersections, they need to be cleaned out.

5D: Craig A Smith.

Ramunni states I talked to Gene earlier and he didn't have anything. He is going to try to meet with USDA like we talked about.

5E: CAS Governmental Services

Vannassche states I just want to bring you up to date on the grant. On the progress report we have already prepared a draft and submitted it to Maxine. The design is almost done, so we will be able to put in for reimbursement. Last week we learned about the expansion needed for the water plant and Dale and I were talking on the way home and this may be a perfect project, if you want to do it, as a legislative request. If that is acceptable, I can go ahead and start getting that 55 questionnaire form prepared, and start preparing for the delegation hearings. Whidden states yes go ahead get started and see where it goes.

5F: Water Department Supervision Reports

Briefman states I really don't have anything other than what is on my report, unless Council has something for me.

ITEM 6: APPROVAL OF BILLS IN THE AMOUNT OF \$50,093.72.

MOTION was made by McGee seconded by Eighner to approve the bill submitted list in the amount of \$50,093.72. Motion carried.

Briefman states I have 2 bills I need to add to the list in the amount of \$392.78.

MOTION was made by McGee seconded by Eighner to approve adding the amount of \$392.78 to the bills submitted list. Motion carried.

Lucas states I would like to know what the transport service was for in flood control, for Sargent's towing for \$450.00. Schlueter states we had to take the grabber truck to Ft. Myers. It could not be driven, so we had Sargent's towing. Lucas states at the warehouse, ultimate grip high vision gloves. How many pairs is that for \$329.00. Schlueter states I think it is 7 dozen. The mowing crew and the garbage crew use them so everything gets charged to the shop. Lucas states under the electric fund, wells insert \$2500.00. Schlueter states I would have to look at the invoice I don't know what that is.

ITEM 7: DISCUSS GARBAGE BINS.

Ramunni states Jerri Lynn and I was talking about this and I was looking at the ordinance and it is from 1984. I think it needs to be brought up to date and it needs a little more uniformity. The issue I had with the issue from a few meetings ago on the cans, I kind of put a stop to because I didn't want to get into a situation where we are taking cans and creating more of an issue. In general what are you looking to accomplish, then we can try to devise a way to get into more uniformity. I just don't want to get into a situation where we are technically taking private property.

ITEM 8: CITIZENS COMMENTS/GENERAL CONCERNS.

Fielder states you want to talk about the fire truck issue. Whidden states yes sir. Fielder states the beeper went off twice and the ambulance crew had to come from State Road 78 to the fire and there was still no fire truck. Shortly the fire truck showed up and they did what they had to do, or tried to do. They had no help, really to speak of. It is taking them to long to respond to a call and this isn't the first time that they have had to set the alarms of twice to get anybody to respond.

Fielder states I have one more thing, when the water line broke, as far as getting the information out for people to boil their water. The only way that I knew we were supposed to boil the water is I happened to be at Marc's, and I found out about it over there. I have never received a paper over on my street what so ever, my neighbor never received a paper. Then I find out yesterday that we are supposed to be boiling water again and I still haven't gotten a notice about it. My

suggestion is to call the school and find out how their system works they call out and all the phone numbers get ringed. Lucas states I have it.

ITEM 9: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Lucas states I spoke with Mr. Brickel about if something happens and there is no school. They send one call out to every family that has a child in that school. He gave me a little bit of information but what we need is a mass notification system. Whidden states what company do they use? Lucas states Blackboard, and it does the job. I talked to them today and they are going to email me some more information.

ITEM 10: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 11: ADJOURNMENT

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

Jerri Lynn Schlueter, Public Works Director
Meeting adjourned at 8:05 pm

Bret Whidden, Mayor

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