

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON JULY 18, 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 (ABSENT)
 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
 Jeri Lynn Schlueter, Public Works Director
 Sam Briefman, Water Plant Supervisor
 Kevin Bryant, Code Enforcement

ITEM 1: ROLL CALL.

McGee gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

June 20, 2017 Regular Meeting Minutes.

MOTION was made by Lucas seconded by Eighner to approve June 20, 2017 Regular Meeting minutes. Motion carried

ITEM 5: DISCUSS BLACKBOARD CONNECT.

Schlueter states at the last meeting I asked it to be continued because I got some information from Angie Snow that the county has a call out system. Lucas states I talked to her and they have one and its free but the only thing they can do is emergency. McGee states how does it work is it only by cell phone? Schlueter states no they do email, text, call outs it however you personally set up for. Lucas states it's the same thing the school has. McGee states is that yearly fee or three years? Lucas states it's for three years. Lucas states this is the tool to get the information to residence. McGee states how would you go about getting there information? Schlueter states we will have to send something to the customers tell them we are putting this in place and that they will need to send in their information. Eighner states how did they come up with the \$1.99 per house hold? Schlueter states I don't know but we did give them a total number of customers.

MOTION was made by Lucas seconded by Eighner to accept Blackboard proposal in the amount of \$3,249. Motion carried

ITEM 6: DISCUSS VETERANS MEMORIAL.

Eighner states I don't have much tonight but Schlueter has some prices on the flag pole and I think we are getting the concept of what we are trying to build. We are looking at five flag poles for every branch of service and the America flag some benches and possibly a memorial plaque we have not decided on anything I just wanted to keep it fresh on everyone's mind and if anyone has any ideas please let us know.

ITEM 7: FIRST READING OF ORDINANCE #333 SKIRTING.

Brantley read ordinance #333 out loud by title.

MOTION was made by Lucas seconded by Eighner to approve ordinance #333 Skirting. Motion carried

ITEM 8: REPORT OF OFFICER.

8A: Public Work Director

Schlueter states the only thing I have is the grabber truck is down and the employees will be picking up limbs by hand until it's repaired.

Schlueter states I would like to get a \$2.00 raise for passing the water distribution test. Decker states I think we need to look at that during budget. Schlueter states the previous two water distribution operators received raises for passing the test and I haven't received an evaluation raise sent I got the Public Works position, the only thing I have gotten has been the 3% cost of living raise. McGee states we can discuss it at Monday's Budget Work Shop meeting.

8B: City Attorney.

NONE

8C: City Clerk.

NONE

8D: Craig A Smith.

NONE

8E: CAS Governmental Services

NONE

8F: Water Department Supervision Reports

NONE

ITEM 9: APPROVAL OF BILLS IN THE AMOUNT OF \$83,142.32.

MOTION was made by Eighner seconded by Lucas to approve the bill submitted list in the amount of \$83,142.32. Motion carried.

ITEM 10: CITIZENS COMMENTS / GENERAL CONCERNS.

Felicia Littles; and I live at 384 Ave. N Apt 3. I have a small concern every month I receive my utility bill and it says it's due on the 10th the bill never comes on the 10th. Decker states its due on the 20th right? Brantley states its due upon receipt and the system won't let us put a date in. Littles states the bill says it due on the 10th and late after the 20th there is a 10% fee. I have been here for two and a half years and I have never received my bill the 10th of the month. Last month I received my bill on the 15th and I came in on the 23rd and was given a late fee. McGee states they are all mailed out at the same time; do you have a post office box? Littles states I have it mailed to my post office box and my physical and last month I was told it might have been the post office so I wanted to come here first and then I'll go to the post office. Brantley states we mailed them out on the 9th. Lucas states but they go to West Palm Beach. Brantley states I'm not responsible for the mail. McGee states we mail all of the bills at one time but I will tell you my mother in law lives next to me and I sometime get my bill and not hers until two to three days later so if I was you and have not received it by the 15th call City Hall and ask how much is the bill

ITEM 11: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states we have mention this in a meeting before about the Marina drainage where it has washed out at the end; we hauled some dirt in to fix it where it had washed out; well now it's not draining properly we are going to have to do something about it.

Eighner states on the garbage department I know we can fit more trash in the truck I know we have talked about it before and have mention it to them, but if you can please mention it to them again like if there is a couple of palm frond in the garbage can they need to put them in the garbage truck.

Eighner states I know the employees in the past have been told to lock up the bathrooms but I would like to see all City Property locked up.

Eighner states on Ave F the trailer that burned down does that belong to Carolyn Ramey? Schlueter states no. Brantley states she has been calling to see when we are going to clean it up. Eighner states Bryant we need to find out who owns it and get a letter together so they can start the process of cleaning it up because there are a lot of kids that live on that street?

Eighner states on Ave S it's starting to get more and more stuff in the yard and before long it's going to look bad so we need to look into notifying the owner.

McGee states on the drainage and culverts if you could go around and see what culverts need to be replaced because we are in hurricane season.

ITEM 12: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 13: ADJOURNMENT

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

Maxine Brantley, City Clerk
Meeting adjourned at 8:00 pm

Bret Whidden, Mayor