

# *City of Moore Haven*

MOORE HAVEN, FL 33471



## AGENDA

**MOORE HAVEN CITY COUNCIL REGULAR MEETING  
JANUARY 3, 2017 AT 7:00 P.M. AT CITY HALL,  
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA**

- 1. Roll Call**
- 2. Invocation and Pledge of Allegiance.**
- 3. Additions or deletions to the Agenda.**
- 4. Discuss and/or approve the following minutes.**
  - December 20, 2016 Regular Meeting Minutes.**
- 5 Discuss and/or approve Agreement with CAS Governmental Services, LLC**
- 6 Discuss and/or approve Amendment Number Two with CAS Governmental Services, LLC**
- 7 Appoint Board Member for the Economic Development Council.**
- 8 Discuss and/or approve two live oak trees for the park. (McGee)**
- 9 Report of Officers**
  - A: Public Works Director**
  - B: City Attorney**
  - C: City Clerk**
  - D: Craig A Smith**
  - E: CAS Governmental Services**
  - F: Water Department Supervisor**
- 10 Approval of bills in the amount of \$23,406.91.**
- 11 Citizens Comments / General Concerns:**
- 12 Mayor and Council members to give reports.**
- 13 Discuss Financial Statements if needed.**
- 14 Adjournment**