

**MINUTES OF THE CITY OF MOORE HAVEN MEETING ON
March 02, 2021 AT 7:00PM, IN THE CITY COUNCIL CHAMBERS AT CITY HALL,
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA.**

Council Members Present:

Bret Whidden, Mayor
Jacob Eighner, Vice Mayor, Financial Officer (ABSENT)
Marcus "Marc" Decker
Clay Browning
Jan Gunn

Others Present:

Ashley Wills, City Clerk
David Miller, City Manager
Brandon Roberts, Public Works Director
Steve Ramunni, Attorney

ITEM 1: ROLL CALL:

ITEM 2: INVOCATION AND PLEDGE:

Invocation given by Miller. Pledge lead by Browning.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

ITEM 4: DISCUSS AND/OR APPROVE INTERLOCAL AGREEMENT WITH GLADES COUNTY FOR LOCAL OPTION GAS TAX:

MOTION was made by Gunn and seconded by Decker to approve the Interlocal Agreement with Glades County for Local Gas Tax. Motion Carried.

ITEM 5: REPORT OF OFFICERS:

5A: CITY MANAGER:

Miller states I've been having some issues with dumpsters on order. I had ordered them back in November with Iron Container but for some reason they're not coming through. What I did was I got another quote from another company that I've gotten quotes from before; WasteQuip. The original quote from Iron Container was \$3780 for 4 containers. I just got another quote from WasteQuip which is \$1141 per can. Browning states so how much is it David, all together? Miller states well all together the WasteQuip grand total is \$5474 for 4 containers. Gunn states so its about a \$2000 difference? Miller states yes about; WasteQuip is saying that as soon as I put the order in it'll take about 4 weeks and I'll have the containers. Whidden states what does the other

one say their hold up is? Miller states they're back logged that's what they keep telling me. Gunn states how long do you think they'll have them to you. Miller states I contacted her at the beginning of the week and she kept saying we're on the *hot list* but she's not giving me a definite answer. Whidden states which ones are these you need them for? Miller states well we have some customers that I'd like to do. Whidden states go ahead and get them. We need to approve the ones he needs to get now since we have customers waiting. We have ordinances in place for garbage pick up so many times a week and so much a month.

MOTION was made by Browning and seconded by Decker to approve quote of \$5474 from WasteQuip for 4 Dumpster Containers. Motion Carried.

Miller states the other thing is the ball fields. We've done a lot of work over there and we'll be spending about \$6000 on irrigation. They're asking to put that hood back in the concession stand and it is going to be about \$4500. Taylor Electric said they'll install it for free. I also asked Taylor Electric for a quote on them redoing the electrical panels inside the gates and there are boxes along the pole that are in very poor shape that comes to about \$9200. We approved in the budget \$25,000 to do this work. We're gonna come in at about 20 to 21,000 but I just want your blessing... Gunn states well let me ask you this.. is the concession stand totally our responsibility? Or do we share that with someone? Whidden states no it's ours, that is something we provide. I do like that idea the only thing is that the people over there run a tight ship, they're responsible, they've got it together and I would go ahead and get the hood in. Gunn states well if you're gonna do the hood you might as well do the boxes too. Whidden states yes we are doing the boxes too but we can do the boxes after we get the hood in since the hood is in the inside, the boxes are outside. Miller states and the electrical part we're about 4 or 5 weeks out due to materials. Gunn states is it a safety issue? Miller states yes. Gunn states well that is gonna be a little worrisome I think. Miller states well it's just the parts we had to order, we didn't really have a choice but at least we are moving forward. Whidden states oh yeah and that hood is a game changer for what they can cook. Miller states yes, plus it helps them safety wise.. other than that that's all I've got.

5B: CITY ATTORNEY:

Nothing to report.

5C: CITY CLERK:

Nothing to report.

5D: CRAIG A SMITH AND ASSOCIATES:

ABSENT

5E: CAS GOVERNMENTAL SERVICES:

ABSENT

5F: WATER PLANT OPERATOR:

Nothing to report.

ITEM 6: APPROVAL OF BILLS IN THE AMOUNT OF \$45,210.32:

MOTION was made by Browning and seconded by Decker to approve bills in the amount of the \$45,210.32. Motion Carried.

ITEM 7: CITIZENS COMMENTS/GENERAL CONCERNS:

JR Blantin states we are all from the Moore Haven Yacht Club and all of the board plus some other residents are here. We came to talk about the utility poles and how we apparently can not repair them ourselves and you guys are the ones who are supposed to do this... around the transformers. Whidden states what's on the poles? Miller states they're those bollards protecting those transformers and they're starting to get wore out. JR states and a lot of them are deteriorating and falling over and they need replacing and that is why we are here today. Frank you have some numbers right? Frank Kuehl states there is actually a total of 13. There is one on 870 with no poles around it and some are starting to rot pretty good and there is another one around 843 right near the club house. That one actually has poles going around it because we have decorative poles around the parking lot. We also have culverts in the area that are also starting to rot as well. We have about 24 poles, and maybe not all of them have to be replaced but we thought maybe someone from the board can go and check out those poles or even myself. We're just looking out for the safety of our residents and all those who come in here. Whidden states sure what I'll do is get with Mr. Miller and Brandon and we'll assess them and we'll go from there. JR states okay, thank you.

ITEM 8: MAYOR AND COUNCIL TO GIVE REPORTS:

Browning states yeah how many canals we have left? Miller states I just finished all of 4th street and that side. My next little thing is once I get Chalo Nitka done we have a little area in one of the alleys that I want to address but the ditches are done on this side. Browning states okay good. What about the ditches up from the school down on 4th street? By the ponds up here. Miller states that one we're good with. Browning states okay, thank you.

Miller states one more comment. Tomorrow AJAX Paving starts with the Milling on the streets and the paving on Thursday so we'll be done with that in a few days.

ITEM 9: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

There are none.

ITEM 10: ADJOURNMENT:

MOTION was made by Decker and seconded by Gunn to adjourn. Motion carried.

March 02, 2021 Regular Meeting Minutes

Ashley Wills, City Clerk
Meeting adjourned at 7:14 P.M.

Bret Whidden, Mayor

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