

**MINUTES OF THE CITY OF MOORE HAVEN MEETING ON
June 1st, 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
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 Gunn.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

There are none.

ITEM 4: CLYDE JOHNSON SITE / BUILD PLAN REVIEW FOR LOTS 23 AND 24 ON AVENUE J:

Not here. Miller stated he spoke with him, and he is having some health issues, so he has not been able to make it to the meetings. Miller stated he spoke with Steve and in the contract to be approved. They are waiting on the plan to be formally approved. Closing must be 30 days from tonight's meeting. His lawyer said that they will pay the closing cost.

MOTION: by Eighner to approve the site/ Build plan for Lot 23 and 24 on Avenue J from Clyde Johnson construction. Seconded by Decker. Motion Carried.

ITEM 5: REPORT OF OFFICERS:

5A: CITY MANAGER

Miller gave an update on the Veteran's Memorial. The county is continuing with the cleanup.

They ordered hatch covers for Washington Park, but they were not the correct ones. Also waiting on control panel. Once all items arrive the project can move forward. Miller mentioned that him and Felicia built a flow chart about how she goes about her items and so councilman can follow along with the reports she does. So, if anyone has any questions they can speak with Miller. Miller stated he signed an interlocal agreement with the county. Felicia can take care of ordinance. When it comes to demolition, or a building violation Miller needs to speak with the county. Gunn mentioned that Felicia needs to be following up with the city's code enforcement even if the county is following up with the building.

5B: CITY ATTORNEY.

Ramunni followed up Mr. DeMott after the last meeting and Mr. DeMott proposed \$1,600 for the eight feet of land he wants to purchase from the City. Gunn asked if the agreement was eight feet or twelve and Ramunni responded that Mr. DeMott only wants the eight feet.

MOTION: by Eighner to accept Mr. DeMott's proposal in the amount of \$1,600. Seconded by Decker. Motion carried.

5C: CITY CLERK

Nothing to report.

5D: CRAIG A. SMITH

Nothing to report.

5E: CAS GOVERNMENTAL SERVICES

Nothing to report.

5F: WATER PLANT SUPERVISOR

Roberts stated that well #4 went out at the water plant and it is going to cost \$2,125 to fix it. Parts were ordered to fix it. A lightning storm messed up well #3 starter parts were bought to replace it.

ITEM 6: APPROVAL OF BILLS IN THE AMOUNT OF \$53,416.56.

MOTION: was made by Eighner seconded by Browning to approve the bill in the amount of \$53,416.56. Motion carried.

ITEM 7: CITIZENS COMMENTS/ GENERAL CONCERNS:

ITEM 8: MAYOR AND COUNCIL TO GIVE REPORTS

Jake Eighner: Nothing to report

Clay Browning: Nothing to report

Jan Gunn: Nothing to report

Mark Decker: Nothing to report

Brett Whidden: Nothing to report

ITEM 9: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

Eighner mentioned to Wills that the minutes need to be present from past meetings for every current meeting, so the board has something to look back on.

ITEM 10: ADJOURNMENT

MOTION: was made by Eighner seconded by Gunn to adjourn. Motion carried.

Ashley Wills, Deputy Clerk
Meeting adjourned at 7:18 P.M.

Bret Whidden, Mayor