

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON OCTOBER 20, 2020 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA**

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Council members present:           Bret Whidden, Mayor  
                                                  Jacob Eighner, Vice Mayor  
                                                  Marc Decker, Councilman  
                                                  Clay Browning, Councilman  
                                                  Jan Gunn, Councilwoman

Others Present:                       Ashley Wills, City Clerk  
                                                  Brandon Roberts, Public Works Director  
                                                  Steve Ramunni, City Attorney  
                                                  David Miller, City Manager  
                                                  Melissa Arnold, Deputy Clerk- ABSENT

**ITEM 1: ROLL CALL.**

Whidden gave the roll call.

**ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.**

Miller gave the invocation; Ramunni led in the flag salute.

**ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.**

N/A

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

**October 6, 2020 Regular meeting minutes**

**MOTION** was made by Eighner seconded by Browning to approve October 6, 2020 Regular meeting minutes. Motion carried

**ITEM 5: DISCUSS AND/OR APPROVE TERMITE QUOTES FOR WESTERGAARD HOUSE AT 270 AVENUE L.**

**MOTION** was made by Browning seconded by Gunn to approve using Orkin to tent the Westergaard house in the amount of \$2,700.00. Motion carried.

**ITEM 6: REPORT OF OFFICERS.**

- A. CITY MANAGER
- B. CITY ATTORNEY
- C. CITY CLERK

- D. CRAIG A. SMITH
- E. CAS GOVERNMENTAL SERVICES
- F. WATER PLANT SUPERVISOR

**7A: City Manager-** Miller states the DEP letter for connection improvement was sent by Craig A. Smith for the Thatcher Boulevard improvement.

Miller states he and Roberts have addressed the issue with Sandpoint. Miller states they found 3' pipe and workmanship that was not acceptable. Miller states per the bid request they are required to use a 4' pipe.

**7B: City Attorney-** Guam & UCF deals are officially closed.

**7C: City Clerk-** N/A

**7D: Craig A Smith-N/A**

**7E: CAS Governmental Services** – Connie states nothing has been scheduled, no changes.

**7F: Water Department Supervisor-** Roberts invited council to do a walk through at Water Plant.

**ITEM 7: APPROVAL OF BILLS IN THE AMOUNT OF \$43,499.81.**

**A. APPROVAL OF BILLS IN AMOUNT OF \$43,499.81**

**MOTION** was made by Eighner seconded by Browning to approve the bills in the amount \$43,499.81. Motion carried

**ITEM 8: CITIZENS COMMENTS / GENERAL CONCERNS.**

Guest- Jay states Sandpoint finished his sewer on a 3' pipe. No issues right now, however councilman recommend telling Sandpoint to redo the line according to bid guidelines.

**ITEM 9: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.**

Browning states he would like to place the Veterans monument under the cypress tree. Council agrees that Browning's suggestion would be a better placement, however, recommends checking with the Property owners Corp, before they setup the monument. Browning states the old bridge should have a historical marker and be cleaned. Ramunni states you can tie in the walking trail to the grant.

Eighner states he would like Code Enforcement to enforce on abandoned vehicles. Eighner states he would like the lawn guys to clean up landscape on 27 and across the bridge the Brazilian Peppers are choking out the Oak Trees.

Eighner states he agrees with Roberts and The Water Plant must be kept up and ran properly. Eighner states Roberts needs money to continue fixing the Water Plant.

**ITEM 10: DISCUSS FINANCIAL STATEMENTS IF NEEDED.**

NONE

**ITEM 11: ADJOURNMENT**

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

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Ashley Wills, City Clerk  
Meeting adjourned at 7:40 pm

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Bret Whidden, Mayor

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