

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON OCTOBER 6, 2020 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

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

ITEM 1.ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

MOTION was made by Decker seconded by Browning to reorganize board members. Motion Carried.

ITEM 4: APPROVE OF THE FOLLOWING MEETING MINUTES.

August 21, 2020 Budget Workshop meeting minutes

MOTION was made by Eighner seconded by Gunn to approve August 21, 2020 Budget workshop meeting minutes. Motion carried.

September 9, 2020 Tentative Budget meeting minutes

MOTION was made by Browning seconded by Decker to approve September 9, 2020 Tentative Budget meeting minutes. Motion carried.

September 15, 2020 Regular meeting minutes

MOTION was made by Decker seconded by Browning to approve September 15, 2020 regular meeting minutes. Motion carried.

September 21, 2020 Final Budget meeting minutes

MOTION was made by Gunn seconded by Browning to approve September 15, 2020 Final Budget meeting minutes. Motion carried.

ITEM 5: DISCUSS WESTGUARD HOUSE AT 270 AVENUE L.

Whidden states he would like the house to be tented for termites. Connie states grants are extensive through the historical society special category grant. Small matching grant is a 12-month program, maximum award is \$50,000. Special category grant is maximum \$500,000. Connie states one of the requirements of the Historical preservation board needs to be 5-member board, Whidden states a board will be set later.

Browning states he would like to get a contractor/inspector to look at the house to get an estimate on repair cost. Ramunni suggests for Connie to look at contract requirements for grant requirements and compliance before contracting someone. Ramunni states it would be wise to wait until they have all the information so that The City is not duplicating efforts for grant approval.

MOTION was made by Browning seconded by Eighner to get three bids to tent house for termites. Motion carried.

ITEM 6: GLADES COUNTY YOUTH LIVESTOCK TO DO PRESENTAION AT RODEO GROUNDS.

Mr. Mike Presley states he wants to cover the rodeo arena completely and add sections that fills in bleacher covers. Presley states he wants to continue partnering with The City to achieve goals for Rodeo Arena. Presley states the change order for 3 additions have be signed and Contractor anticipates project will be done by the first week of February.

Gunn asked if there is plans for qualifying events or rodeos. Presley states that the Rodeo association will not come to an arena for finals if the arena is not covered. Palsy states covering the arena will help bring more events to the community. Presley states that he does not have an amount that he would need at this time, Whidden states that The City will continuing to help as needed.

ITEM 7: REPORT OF OFFICERS.

7A: City Manager- Guest Arliss Ford asked for update on court, Miller states it is under repair.

7B: City Attorney- States by next week both deals, UCF and Guam will be 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 states filters are complete.

ITEM 8: APPROVAL OF BILLS.

A. APPROVAL OF BILLS IN AMOUNT OF \$61,693.18

Decker questioned a bill for Basquin Welding in the amount of \$300.00, Miller stated the bill is for the handrail that was damaged. Person at fault was unable to cover the expense therefore the City will pickup the bill.

MOTION was made Gunn by seconded by to Browning to approve the bills in the amount \$61,693.18. Motion carried

B. APPROVAL OF BILLS IN THE AMOUNT OF \$17,354.19

MOTION was made Eighner by seconded Decker by to approve the bills in the amount \$17,354.19. Motion carried.

ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS.

Guest, Patricia Brown thanked The City for the paving on 10th Street.

ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Decker states he would like to see Wills and Miller about paving on Florida Avenue and Palm Avenue.

ITEM 11: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 12: ADJOURNMENT

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

Ashley Wills, City Clerk

Bret Whidden, Mayor

Meeting adjourned at 8:00 pTHESE MINUTES ARE NOT VERBATIM. IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, DIGITAL RECORDINGS ARE AVAILABLE.