

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON NOVEMBER 17, 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; Eighner led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

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

November 3, 2020 Regular meeting minutes

MOTION was made by Eighner seconded by Browning to approve November 3, 2020 Regular meeting minutes. Motion carried

ITEM 5: REPORT OF OFFICERS:

5A: CITY MANAGER

Miller states I met with the Corps of Engineers this afternoon he is optimistic that we will be able to use that position also he is going to see if he can find the documentation of the long-term lease and he will help us with the USDA process. Browning states the next time we meet with the Corps of Engineers we need to bring up the Veterans Memorial we want to put by the seawall.

5B: CITY ATTORNEY

Ramunni states on the clean out at the Marina site we have three proposals. Whidden states everything is in compliance and the cleanup was very minimum, I would like to do it in house as City/County, the County has the excavation equipment and trucks to haul it and we can take it to the dirt burn plant in Moore Haven.

Ramunni states there was another emotional support animal complaint filed at the UCF apartments it is being handled by the attorney there.

5C: CITY CLERK

NONE

5D: CRAIG A SMITH

NONE

5E: CAS GOVERNMENTAL SERVICES

Connie states President Simpson stated in his speech that he will be supporting the Everglades restoration, water quality also they still have that 3.4 billion deficits. The delegation hearing for Glades County has been scheduled on December 9th in the County Camber from 3:30pm to 5pm. Last year we had the resolution for Lake Okeechobee water, and I was not sure if we should keep it in the paperwork? Whidden states yes.

5F: WATER DEPARTMENT SUPERVISOR

Roberts states we drained the water tower yesterday and had it inspected today. We did our South Florida Management Report today and sent it out.

ITEM 6: APPROVAL OF BILLS IN THE AMOUNT OF \$34,502.28.

MOTION was made by Decker seconded by Eighner to approve the bills in the amount \$34,502.28. Motion carried

ITEM 7: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 8: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Whidden states at the last meeting I talked about the boat taxi, they are moving boats around at the storage site and if Mr. Charles decides to move the boat the crane will tell him how much it weighs, and he will let us know. Depending on the length I will have Archie Branch take it to the landfill.

ITEM 9: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 10: ADJOURNMENT

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

Ashley Wills, City Clerk
Meeting adjourned at 7:30 pm

Bret Whidden, Mayor