

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON NOVEMBER 03, 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 -ABSENT  
  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; Gunn 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 20, 2020 Regular meeting minutes**

**MOTION** was made by Eighner seconded by Browning to approve October 20, 2020 Regular meeting minutes. Motion carried

**ITEM 5: DISCUSS AND/OR APPROVE 2019-2020 AMENDED BUDGET**

**MOTION** was made by Eighner seconded by Decker to approve 2019-2020 amended budget. Motion carried.

**ITEM 6: REPORT OF OFFICERS.**

**6A: City Manager-** Miller states the water line hookup is finished at the basketball courts.

**6B: City Attorney-** N/A

**6C: City Clerk- N/A**

**6D: Craig A Smith-N/A**

**6E: CAS Governmental Services- N/A**

**6F: Water Department Supervisor-** The Manufacture for the transfer script, the company maintenance it and fixed a few wires so there should be no more issues.

**ITEM 7: APPROVAL OF BILLS IN THE AMOUNT OF \$87,095.43.**

**A. APPROVAL OF BILLS IN AMOUNT OF \$87,095.43.**

**MOTION** was made by Decker seconded by Gunn to approve the bills in the amount \$87,095.43. Motion carried

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

N/A

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

Eighner states the council is moving forward with Chalo Nitka.

Whidden states there was several tour boats that were donated and now need to be removed from property they are stored at.

**MOTION** was made by Eighner seconded by Gunn to approve to dispose of the boat that has been stored.

**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.