

**MINUTES OF THE CITY OF MOORE HAVEN MEETING ON
DECEMBER 15, 2020 AT 7:00PM, IN THE CITY COUNCIL CHAMBERS AT CITY HALL,
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA.**

Council Members Present:

Bret Whidden, Mayor (ABSENT)
Jacob Eighner, Vice Mayor, Financial Officer
Marcus "Marc" Decker
Clay Browning
Jan Gunn

Others Present:

Ashley Wills, City Clerk
David Miller, City Manager (ABSENT)
Brandon Roberts, Public Works Director
Steve Ramunni, Attorney

ITEM 1: ROLL CALL:

ITEM 2: INVOCATION AND PLEDGE:

Invocation given by Roberts. Pledge lead by Browning.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

There are none.

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

November 17, 2020 Regular Meeting Minutes

MOTION was made by Gunn and seconded by Browning to approve the November 17, 2020 Regular Meeting Minutes. Motion carried.

ITEM 5: DISCUSS THE BALLFIELD INTERLOCAL AGREEMENT:

Eighner states this was on the last agenda, I think it is the same thing we already have, it is a 25 year contract. Wills states David said he thinks this was done last year. Eighner states the last time we did this I had a hard time getting with the Superintendent to sign this, now that we have a new Superintendent of Schools, why don't we just start new and have Mrs. Barfield sign it? Wills states I will update the dates on it and then David said he would take it down there and talk to them. Ramunni states how long do you want it to be? Eighner states the original is for 25 years. Gunn states that is a long time, things change in 25 years. Ramunni states I think it should be for a shorter increment. Gunn recommends 10 years. Eighner states I am good with that.

ITEM 6: REPORT OF OFFICERS:

6A: CITY MANAGER:

ABSENT

Roberts states David has nothing to report. Browning states when leaving the elementary school on 10th Street can we get some cold patch? There are several holes there. Roberts states I will take care of it.

6B: CITY CLERK:

Nothing to report.

6C: CITY ATTORNEY:

Ramunni states the only thing I have is the judgement against the Collier property. I know you all were talking about wanting to trade properties with the Church. What has to happen is we would have to foreclose our judgement in order to put the property in the City's name or the other option is to work something out with the Church, assign it to them. They would have to file the foreclosure and new judgement. Eighner states the Church will. Ramunni states yes, now there would not be any opposition to it because the owner passed away. Gunn states I think we should just move ahead with the foreclosure and judgement.

6D: CRAIG A SMITH AND ASSOCIATES:

ABSENT

6E: CAS GOVERNMENTAL SERVICES:

ABSENT

6F: WATER PLANT OPERATOR:

Roberts states we had our annual DEP inspection today. Everything went really good.

ITEM 7: APPROVAL OF BILLS IN THE AMOUNT OF \$25,244.43:

Ramunni states I think for the last meeting where there was not a quorum we paid the bills we need to ratify. The first one I would suggest you make a motion to ratify.

MOTION was made by Decker and Gunn by Whidden to approve to pay the bills that were presented on December 01, 2020 in the amount of \$25,244.43. Motion carried.

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$45,455.53:

MOTION was made by Decker and Gunn by Browning to approve to pay the bills that were presented on December 15 2020 in the amount of \$45,455.53. Motion carried.

ITEM 9: CITIZENS COMMENTS AND GENERAL CONCERNS:

Patricia Brown I have a question. Do we have an ordinance on the semi trucks and grabber trucks that are coming in the neighborhood? Eighner states yes ma'am we do. Brown states from 27 to Oakmont, the last road there are 6 semis coming in and parking. Gunn states do they live back there? Brown states I am not sure if they live there. Gunn states are they parking at someone's house? Brown states they have made themselves a spot. Gunn states they are parking on vacant lots? Brown states yes, there are about 6. Eighner states you are allowed one semi per residence. They have to be parking at their residence. They cannot be parking on the easements or empty lots. We are going to have Felicia check on it first thing tomorrow. Brown states Felicia won't see them, they are gone before she gets there. Roberts states I will go this evening before I go home. Eighner states when we get the addresses and where they are all at she can notify them.

ITEM 10: MAYOR AND COUNCIL TO GIVE REPORTS:

Eighner states over on Eldorado there are a lot of junk cars, there is a blown out single wide trailer. On Avenue B there are lots of cars and trailers with no skirting. I'd like to see some code enforcement in that area. With this weather, in my opinion, there won't be a lot of mowing, I think we can use that time to clean up the park a little, it needs some new mulch. I'd like to see from the cypress tree all the way to the south pump clean the trees up, anything that is dead pull them out of there. Also, at the ball fields, when the school sprays their fields, I want them to spray our fields. They will be more than happy to do it.

ITEM 11: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

Nothing to report.

ITEM 12: ADJOURNMENT:

MOTION was made by Browning and seconded by Gunn to adjourn. Motion carried.

Ashley Wills, City Clerk
Meeting adjourned at 7:48 P.M.

Jacob Eighner, Vice Mayor

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