

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON FEBRUARY 18, 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, & Financial Officer (ABSENT)
Dave McGee, Councilman
Marc Decker, Councilman
Clay Browning, Councilman

Others Present: Maxine Brantley, City Clerk (ABSENT)
Melissa Arnold, Deputy City Clerk
Steve Ramunni, City Attorney
David Miller, City Manager
Brandon Roberts, Public Works Director

Whidden does roll call.

ITEM 1: INVOCATION AND PLEDGE:

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

ITEM 2: ADDITIONS OR DELETIONS TO THE AGENDA

NONE

ITEM 3: APPROVE THE FOLLOWING MEETING MINUTES:

January 21, 2020 Regular meeting.

MOTION was made by McGee, seconded by Decker to approve the January 20, 2020 Regular Meeting Minutes. Motion carried.

February 04, 2020 Regular meeting.

MOTION was made by Decker, seconded by Browning to approve the February 04, 2020 Regular Meeting Minutes. Motion carried.

ITEM 4: DISCUSS BOAT SLIP RENTAL LEASE:

MOTION was made by Browning, seconded by McGee to approve to continue to next regular meeting. Motion carried.

ITEM 5: REPORT OF OFFICERS:

5A: CITY MANAGER

Miller states US 27 still moving along. Avenue O, N, S and 4th Street, PRP and CAS are working on the final invoice, I think they will have it ready for the CCPWA meeting on Monday. The project on the north side of town, we just received the as-builts today. I have the DEP certificate for you to sign tonight, then we can move forward with closing that project out. Ajax is scheduled to begin tomorrow morning doing the paving for the City. On the fireworks display, I have talked to multiple companies. It is either way out of your price range or they don't have anyone to do it on the 4th of July. They could do it the day before or the day after. I am working with this company called Fireworks Display out of Miami and I think we are going to be able to negotiate something with them. We had a coordination meeting on the Marina Seawall, with Fred Fox, Steve Ramunni, Mr. Eighner and myself last Friday. Mr. Fox has provided us with an administration contract to do the administration portion of the grant.

MOTION was made by McGee, seconded by Decker to approve to the Grant Administration Contract with Fred Fox. Motion carried.

5B: CITY ATTORNEY

Ramunni states on the housing discrimination complaint on CAPFA has been dismissed. On Collier we did get the lawsuit filed. I have injunction hearing on March 10th. Whidden is out for service.

5C: CITY CLERK

Nothing to report.

5D: CRAIG A SMITH

Absent.

5E: CAS GOVERNMENTAL SERVICES

Absent.

5F: WATER DEPARTMENT SUPERVISOR

Roberts states just a follow up on the meter. It should be here in about three weeks.

ITEM 6: APPROVAL OF BILL IN THE AMOUNT OF \$46,887.69:

MOTION was made by Browning, seconded by Decker to approve bills in the amount of \$46,887.69. Motion carried.

ITEM 7: CITIZENS COMMENTS/GERNAL CONCERNS:

None.

ITEM 8: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS:

Eighner absent.

Browning has nothing to report.

Decker states I called Bob Jones today about the students driving through town, he said he would make another phone call.

McGee states I also talked to Bob Jones today, they are getting some more traps in, however I did ask him about the chickens. He said that was livestock and what they deal with in animal control is domestic. I will get with the Sheriff and see what we can do. Ted Kiser called me. The Orlando project is going well, the refinancing is going to three banks and should be closing in April. They are also working on a project in Guam and that should be closing in September.

Whidden has nothing to report.

ITEM 9: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

Nothing to discuss.

ITEM 10: ADJOURNMENT

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

Melissa Arnold, Deputy City Clerk

Bret Whidden, Mayor

Meeting adjourned at 7:15 pm

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