

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR
MEETING ON FEBRUARY 4, 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
 Dave McGee, Councilman

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

ROLL CALL.

Whidden gave the roll call.

ITEM 1: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 2: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 3: FINAL READING ORDINANCE #343 DISCONTINUING CHICKENS.

Ramunni read out loud final reading of ordinance #343.

Eighner states at the elementary they have a small FFA class one hour a day per each class. They have chickens as part of their program, we gave them the chicken ordinance once it passed and we told them they didn't need a permit because it was a school function at this point I know they have roosters, I would like the Council to entertain to let them keep the chickens through this program but immediately get rid of the roosters. Ramunni states this ordinance only pertains to single family. Whidden states how long is there program for? Eighner states I think its half the year. Whidden states they can keep them because some people are going to have them until the end of the year, but they need to get rid of the roosters immediately and once the program is done the chickens also. Eighner states Littles you need to notify them.

MOTION was made by McGee seconded by Browning to approval of final reading of ordinance #343 discontinuing chickens. Motion Carried

ITEM 4: REPORT OF OFFICER.

4A: City Manager

Miller states on the US 27 I have a meeting tomorrow; they have doing the sidewalks, but their main concern is the four large concrete post at 6th Street and US 27. We reschedule the paving around the Court House for February 10th.

Miller states Avenue O, S and 4th we had a small punch list and it was completed Friday.

Miller states the project on the north side of town the engineer today they are waiting on the paperwork from Denco we should be doing a walk through in the next two weeks.

Miller states Roberts got a hold of the fire department and they cleaned out he culvert at the Baptist Church that whole area is in good shape and we should not have any trouble with the storm drainage.

Miller states Roberts and I discussed between Avenue F and Railroad in the easement we are going to put a 30ft culvert in along the easement we have had some concerns of flooding in that area to help.

Miller states the Chalo Nitka grounds we have been cleaning and painting also the restroom stalls have been repaired.

Miller states we are working on the baseball fields and baseball season is coming together.

Miller states the fireworks display I have contacted a few companies most of them don't want to do anything that is less than \$20,000, but I do have two companies that that I am working with I need to give them more information that are willing to work with us.

Miller states I have a quote from Suez for the membranes \$54,829.

MOTION was made by McGee seconded by Decker to approval to order membranes from Suez in the amount of \$54,829. Motion Carried

Miller states I have some quote for the water plant for the new water meter, we need to accurately know what is coming out of the water plant. Core & Main is \$6,528.10 and Empire is \$7,148.23. Roberts has one more company that he wants to talk to, but I would like to get approved for Core & Main amount. Whidden states we are going to approve it but pick the one you think is the best one because we need to order it, we need it for accurate records.

MOTION was made by McGee seconded by Eighner to accept the purchase of the water meter in the amount of \$6,528.10 from Core & Main. Motion Carried

Miller states we have hired Justin Edwards for the lineman position he started last Friday. We also hired William Cunningham he is in the mowing crew.

4B: City Attorney.

Ramunni states Whidden is out for services for process through the private process server on Collier in the next couple of days.

4C: City Clerk.

NONE

4D: Craig A Smith.

NONE

4E: CAS Governmental Services

NONE

4F: Water Department Supervisor

NONE

ITEM 5: APPROVAL OF BILLS IN THE AMOUNT OF \$33,192.10.

MOTION was made by McGee seconded by Eighner to approve the bill submitted list in the amount of \$33,192.10. Motion Carried

ITEM 6: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 7: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states I would like the Council to approve the Bait company to receive a check payment on a regular basis as they deliver bait. Whidden states I don't mine if we get a receipt.

MOTION was made by Browning seconded by Eighner to approve to pay Bait company by check on a regular basis. Motion Carried

Eighner states about a year and a half we approved an ordinance for skirting I would like for you to restart enforcing it.

Eighner states after chalo Nitka we will restart working on the Veterans Memorial.

Eighner states we measured the seawall for the engineers, and it is 450ft.

ITEM 8: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 9: ADJOURNMENT

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

Maxine Brantley, City Clerk
Meeting adjourned at 8:00 pm

Bret Whidden, Mayor