

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON MARCH 3, 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 (ABSENT)  
                                                  Marc Decker, Councilman  
                                                  Clay Browning, Councilman  
                                                  Dave McGee, Councilman

Others Present:                       Maxine Brantley, City Clerk (ABSENT)  
                                                  Steve Ramunni, City Attorney  
                                                  David Miller, City Manager  
                                                  Brandon Roberts, Public Works  
                                                  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: DISCUSS AND/OR APPROVE THE FOLLWING MEETINGS MINUTES.**

February 18, 2020 Regular Meeting

**MOTION** was made by McGee seconded by Decker to approval February 18, 2020 Regular Meeting Minutes. Motion Carried

**ITEM 4: DISCUSS THE BOAT SLIP RENTAL LEASE.**

**MOTION** was made by Browning seconded by McGee to approve to continue to the next regular meeting. Motion Carried

**ITEM 5: REPORT OF OFFICER.**

**5A: City Manager**

Miller states I talked to Ajax and all that are involved on Highway 27 project to stop work on Friday due to the festival.

Miller states on the sewer project we have received DEP clearance we will be able to put things into service. Whidden states they can start hooking up now? Miller states yes. Whidden states we need to keep track of when they hookup to the City lines.

Miller states on the north side we completed it there is a small punch list. Also, the people that got approved though the grant they have been hooked up.

Miller states I have the contract for the fireworks it is with Firepower Fireworks Display it's for \$10,000 I would like to get it approved.

**MOTION** was made by McGee seconded by Decker to approve \$10,000 Firepower Fireworks Display contract for 4<sup>th</sup> of July 2020. Motion Carried

Miller states Briefman will be retiring as of April 24<sup>th</sup> I will be planning a lunch for him on that day also I am going to order him a plaque for all his years of service.

**5B: City Attorney.**

Ramunni states weekly Capfa 2000F phone conference we have on Wednesday and it's moving along. On Code Enforcement Whidden was serviced his default date is about a week from today I think its March 10<sup>th</sup>, on Collier we have a hearing for next Tuesday with regards to the temporary injunction and we should get permission to demolish and then we can move on from there.

**5C: City Clerk.**

NONE

**5D: Craig A Smith.**

NONE

**5E: CAS Governmental Services**

NONE

**5F: Water Department Supervisor**

Roberts states the membrane are at the water plant and will be installed on Monday.

**ITEM 6: APPROVAL OF BILLS IN THE AMOUNT OF \$15,628.98.**

**MOTION** was made by McGee seconded by Browning to approve the bill submitted list in the amount of \$25,628.98. Motion Carried with added \$10,000 for Firepower Fireworks Display invoice.

**ITEM 7: CITIZENS COMMENTS / GENERAL CONCERNS.**

NONE

**ITEM 8: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.**

Decker states I want to thank Miller and Roberts for the work they did in the park, Sandy Lundy wrote a letter thanking and compliment every employee that works for the City. Miller states we are planning a pizza lunch in for all the employees on Thursday.

Whidden states the City is looking excellent and has been looking good for the last two years I always mark Chalo Nitka as Millers anniversary day he started a little before but when he started it was time for Chalo Nitka and we broke him is.

Whidden states Arnold this is for you and the Council members March 16<sup>th</sup> from 11am to 1pm Leah Laventy she is from Senator Rick Scott office, will be at City Hall.

Whidden states April 30<sup>th</sup> is Brantley last day of work she is retiring, Miller you need to start planning on what you need to do and to see what direction we want to go. Also, we need to plan something for her and don't do it on the same day as Briefman.

**ITEM 9: DISCUSS FINANCIAL STATEMENTS IF NEEDED.**

NONE

**ITEM 10: ADJOURNMENT**

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

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Melissa Arnold, Deputy City Clerk  
Meeting adjourned at 7:30 pm

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Bret Whidden, Mayor