

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON MAY 5, 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 (ABSENT)
 Marc Decker, Councilman
 Clay Browning, Councilman
 Dave McGee, Councilman

Others Present: Ashley Wills, City Clerk
 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; Decker led in the flag salute.

ITEM 2: ADDITIONS OR DELETIONS TO THE AGENDA.

Whidden states I would like to add Mr. Jeff Brewington to the agenda as 2A he is the CEO of Glades Electric.

MOTION was made by Decker seconded by McGee to add Mr. Brewington to the agenda as 2A. Motion Carried

ITEM 2A: MR. JEFF BREWINGTON FROM GLADES ELECTRIC CORP.

Brewington states Glades Electric is neighbors working for neighbors, in this situation we are living right now around the world. The trustees have called a pond the management of the Glades Electric to do whatever they can to help the member and one of those things was looking at our annual capital credits we retired our 1987 capital credits the City of Moore Haven was a member at that time and we are giving you a check in the amount of \$56,538.65.

ITEM 3: DISCUSS AND/OR APPROVE THE FOLLWING MEETINGS MINUTES.

April 10, 2020 Special Meeting

MOTION was made by Decker seconded by McGee to approval April 10, 2020 Special Meeting Minutes. Motion Carried

ITEM4: DISCUSS WATER CONSERVING LANDSCAPE IRRIGATION ORDINANCE.

Whidden states you all got a copy its in the packet. Miller states they are asking us to update the water conserving landscape irrigation ordinance.

ITEM 5: REPORT OF OFFICER.

5A: City Manager

Miller states I got a letter from the School Board it is about the summer program I would like to still donate if the covid-19 restrictions eases off.

Miller states I was able to get some quotes on the Whidden property for the demolition, I also got one for 378 Avenue J. Whidden states the Collier property, right? Miller states yes, I know you all had required to get this quote to add it to the foreclosure to be able to recuperate some of the money if you all don't mind I will give the paperwork to Ramunni to be able to have this project closed out. Ramunni states I have all the final documents ready I just needed to make sure on the foreclosure amount.

Miller states Ramunni, we have some old equipment we need to get rid of what is the prosses? Ramunni states we put it out for bid and put out an ad. Whidden states get a list of all the equipment you want to bid out and advertise for it. Ramunni states we need to advertise as is/where is. Miller states is there an issue if the firetruck goes out for bid. Whidden states there is no issue. Decker states how many pickup trucks are there. Miller states there are two or three.

Miller states I went to Miami yesterday to get the bajer registered to the City; we will start getting it operational.

Miller states I spoke to Jason Shepler at Mittauer & Associates on the sewer project the deadline is May 29th I contacted Melissa Fox they are on track on finishing it up. Miller states we already sent out the letters for Avenue O, Avenue N and Avenue S for the sewer to get hooked up I was not sure if you all want to extend the date because of covid-19. Whidden states I do not mind extending it a little but not too much, I do not see how the corona virus has hindered it that much. Decker states I would only extend it for 30 extra days. Miller states I will continue to keep track of it and see how it goes.

Miller states I saw Sam today and told him our next meeting will be on May 19th to be able to present him with his plaque.

5B: City Attorney.

Ramunni states on the Collier property you got a bid for it? Miller states yes, I got one and I would like to get two bids for each property.

5C: City Clerk.

NONE

5D: Craig A Smith.

NONE

5E: CAS Governmental Services

Connie states I have a brief update as you all know Tallahassee is in a gridlock due to Covid-19, the budget and about 900 bills are waiting to be presented to the Governor. We are working with State Agencies we have been in touch with them regarding your drainage project, but they are on at stand still until the budget goes through. Connie states April 30th DEO had another CDBG DR program its for the infrastructure repair it is there second tier of funding its \$100,000,000 but it is related to hurricane Irma. I am not sure if it was discussed at the CCPWA meeting, I do not know if the two pumps or the membranes can be tied back to hurricane Irma.

5F: Water Department Supervisor

Roberts states the water plant guys have been doing a great job in taking care of things that have been needing attention. We did have an issue on communications two weeks ago we all had to go out there and fix it, it took us 6 hours. We are looking into putting something over it.

ITEM 6: APPROVAL OF BILLS IN THE AMOUNT OF \$13,370.56.

MOTION was made by McGee seconded by Decker to approve the bill submitted list in the amount of \$13,370.56. Motion Carried

ITEM 7: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 8: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Browning states on the parade for the seniors my understanding is that the are using the same route as homecoming. Whidden states get with Jamie Brown he can help you. Browning states on the web site we have not utilized it as we should, Arnold maybe when Ashley Wills starts, we can start working on it.

McGee states I have notice the drive thru cleaned up and painted there building maybe we can work with Code Enforcement on making the City look nicer on some of the other buildings in town.

Whidden states we need to decide what we are going to do for the 4th of July we only have a short window for the deposit. I think in the location we are going to have it we can proceed with the fireworks.

Whidden states on the next agenda for May 19th I want the golf cart ordinance on it, and I want a correct copy of the ordinance. There are two different ordinances floating around and some of the Deputies have the wrong one also some of the residence are confused.

Whidden states I want to thank the city staff and the City Manager on the Covid-19 they did the best they could.

ITEM 9: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 10: ADJOURNMENT

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

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

Bret Whidden, Mayor

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