

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON AUGUST 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 (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 (ABSENT)

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 4: DISCUSS AND/OR APPROVE THE FOLLWING MEETINGS MINUTES.

July 21, 2020 Regular Meeting

MOTION was made by McGee seconded by Decker to approve July 21, 2020 Regular Meeting Minutes with corrections. Motion Carried.

ITEM 5: DISCUSS AND/OR APPROVE WESTERGAARD HOUSE AT 270 AVENUNE L.

Ramunni states I spoke to Jake yesterday, he was able to get initial documents from the Glades County Historical Society, Inc. to transfer the property to the City. When I heard that I went ahead and prepared a quit claim deed. He will need to take that to be signed. Once it is signed it is a done deal. Whidden states just keep it on here for the next meeting.

ITEM 6: DISCUSS AND/OR APPROVE WATER LANDSCAPE AND IRRIGATION ORDINANCE:

Ramunni states we need to approve the final ordinance for the landscape and irrigation.

Motion was made by McGee and seconded by Decker to approve the ordinance for the landscape and irrigation ordinance. Motion carries.

ITEM 7: DISCUSS AND/OR APPROVE HALF CENTS SALES TAX:

Miller states I gave it to you all last week to look at, the County had changed it so they could use it for more things.

Motion was made by Decker and seconded by McGee to approve half cent sales tax. Motion carries.

ITEM 8: REPORT OF OFFICER.

8A: City Manager

Miller states I had a preconstruction meeting for Thatcher Blvd. sewer improvements. I also received the close out packet for the CDBG, I need the Mayor to sign those so I can get then sent to Tallahassee.

8B: City Attorney.

Ramunni states on the Collier litigation, I am waiting for the attorney at litem to send me a form so that I can get that finalized.

8C: City Clerk.

NONE

8D: Craig A Smith.

NONE

8E: CAS Governmental Services

NONE

8F: Water Department Supervisor

Roberts states we installed some breakers and boxes today. Everything is doing good.

ITEM 9: APPROVAL OF BILLS IN THE AMOUNT OF \$98,020.75.

MOTION was made by McGee seconded by Browning to approve the bill submitted list in the amount of \$98,020.75. Motion Carried.

ITEM 10: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 11: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Browning states I know when I took over the Veterans Memorial, I promised Jake I would not change the location, I do have a problem. The big power pole is going to create an issue. We need to try to get the poles moved, which I do not think is going to happen, or we need to change the spot.

ITEM 12: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 13: ADJOURNMENT

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

Ashley Wills, City Clerk
Meeting adjourned at 7:20 pm

Bret Whidden, Mayor

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