

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON SEPTMEBER 15, 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: Ashley Wills, City Clerk
 Steve Ramunni, City Attorney
 David Miller, City Manager
 Brandon Roberts, Public Works- ABSENT
 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; Browning led in the flag salute.

ITEM 3: ADDITIONS AND DELETIONS TO THE AGENDA.

N/A

ITEM 4: DISCUSS AND/OR THE FOLLOWING MEETING MINUTES

August 18, 2020 Regular Meeting.

MOTION was made by McGee seconded by Browning to approve August 18, 2020 Regular Meeting minutes. Motion Carried

September 1, 2020 Regular Meeting.

MOTION was made by McGee seconded by Eighner to approve September 1, 2020 Regular Meeting minutes. Motion Carried

ITEM 5: SWEAR IN COUNCILMEN.

McGee states he is thankful to all the voters and residents for his time with the council, thank you John and the previous council. Whidden, Decker, Browning and Eighner thank McGee for his time as a councilman and for everything he has done for the City. Ramunni swears in Eighner and Gunn as the new councilwoman. Meeting temporarily adjourned to continue to CAPFA meetings.

MOTION was made by Browning seconded by Eighner to temporarily adjourned to continue to CAPFA meeting. Motion Carried

ITEM 6: SPECIAL MEETINGS CAPFA/CAPFA CAPITAL CORP 2000F/CAPFA CAPITAL CORP 2010A.

All special CAPFA meetings were called to order.

ITEM 7: DISCUSS AND /OR APPROVE WESTERGAAUD HOUSE AT 270 AVENUE L

Eighner and Felicia had the deed signed over to the City officially. Eighner states he will get new locks and will have Connie check the place out and see what needs to be fixed. Eighner states The City will have to make a contract and further discuss the financial responsibility to rent it out. Eighner idea for the property is to be a nice place to rent for baby showers, birthdays, etc.

ITEM 8: REPORT OF OFFICERS:

8A: City Manager

Miller received a quote from Alan Jay fleet sales for getting a new Pickup, quoted \$23,665.00 for the Water Distribution department. Pickup truck is to be expected January due to COVID. Miller states there is a water leak between 720 and 8th street at the Warehouse. Miller has received a quote directional boar fixing and going underneath a ditch, from Ruskin Underground quote \$6,300.00 and received a secondary quote from Cabana Construction for \$5,280.00. Eighner questions what caused the leak and Miller explain wear and tear with time. Decker asked for updates on bushhog, Miller states it will arrive Friday.

8B: City Attorney.

Browning questioned a payment coming from CAPFA to pay for services. Wills answered the question and explains the fees, the City must pay for it because the City is part of CAPFA. Ramunni states that all the legations are going well for us the administrative. Ramunni states because of the dorms they receive a lot of student/resident complaints because students have emotional support animals. Ramunni states he will get served as a registered agent but has an attorney in Orlando that handles the day to day to that.

8C: City Clerk.

N/A

8D: Craig A Smith.

N/A

8E: CAS Governmental Services

N/A

8F: Water Department Supervisor

Roberts states he has Hodges Contractor working of filter 3 and kept an operator to stay with them while working. Roberts the project it will take about two weeks to finish painting, it takes about 24 hours per coat and they must do 3 coats. McGee asked Robert about the work being done on the waterline Danz hired by Ajax and Roberts stated they did their final walk through with them. the valve covers they were supposed to run a wire all the way down but the wires were attached to the valves down on the bottom and they needed them up so they could test them. They brought them up to level and which helped the City, the City has ordered Valve markers to mark them, so they are not lost with the sod being placed above them. McGee asked if the red-light issue was resolved and Miller stated there was a brand-new box at the Warehouse. Miller states they had an employee from the manufacture to come fix the box, however The City has no one that is qualified to handle the box. The City does not want to be held liable for upkeeping, programing, or handling the box. Miller states we are liable for the next two-years.

ITEM 9: APPROVAL OF BILLS IN THE AMOUNT OF \$59,274.59

MOTION was made by Eighner seconded by Browing to approve bill summited list in the amount of \$59,274.59. Motion Carried

ITEM 10: CITIZEN COMMENTS/GENERAL CONCERNS

Citizen Patricia Brown concerned about 10th street between Marathon flooding and if there is something that can be done to drain it. Ms. Brown explains vehicles are getting stuck at 308 A & B, Whidden states he and Miller will have a look at it.

ITEM 11: MAYOR AND COUNCIL TO GIVE REPORTS

Eighner states to give a notice about shutting water off to work on the water leak on 8th street project. Eighner states Everglades Farm Equipment needs to deliver the bushhog.

ITEM 12: DISCUSS FINANCIAL STATEMENT IF NEEDED

N/A

ITEM 13: ADJOURNMENT

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

Ashley Wills, City Clerk
Meeting adjourned at 8:30 pm

Bret Whidden, Mayor

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