

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON SEPTEMBER 3, 2019 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: Maxine Brantley, City Clerk (ABSENT)
 Steve Ramunni, City Attorney
 David Miller, City Manager
 Charles Hale, Water Plant Supervisor
 Melissa Arnold, Deputy City Clerk

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 4: APPROVE OF THE FLOWING MEETING MINUTES.

August 16, 2019 Budget Workshop meeting minutes

MOTION was made by McGee seconded by Decker to approve August 16, 2019 Budget Workshop meeting minutes. Motion Carried

ITEM 5: DISCUSS AND/OR APPROVE THE TENTATIVE MILLAGE RATE OF 4.6425 WITH A 0% CHANGE OF ROLLER-BACK RATE.

Whidden states to continue ordinance 338 to the next regular meeting.

MOTION was made by McGee seconded by Browning to continue ordinance 338 to the next regular meeting. Motion Carried

ITEM 6: DISCUSS AND/OR APPROVE THE TENTATIVE 2019-2020 BUDGET.

ITEM 7: DISCUSS AND/OR APPROVE FAMILY MEDICAL LEAVE ACT AND DONATED SICK LEAVE.

Whidden states to continue rules and regulations for rental for the Chalo Nitka Grounds to the next regular meeting.

MOTION was made by Browning seconded by McGee to continue rules and regulations for rental of the Chalo Nitka Grounds to the next meeting. Motion Carried

ITEM 7: REPORT OF OFFICER.

7A: City Manager

Miller states I attended the preconstruction meeting for the US 27 project they are going to start construction on July 11th and on July 8th I am meeting with Ajax to go over they staging area.

Miller states we had an electric issue at the south pump, and we took care of it also we did some work on the north pump as well.

Miller states Sugar Country Apartment grease traps have been reinstalled, Robert when out and inspected them and everything is back to where it should be.

Miller states on the sewer project everything going well I have not had any issues.

Miller states I got with Ramunni and get the easement letter done and Littles will start working on them and mailing them out next week to the owners.

Miller states I got the new insurance rates and it went up 9% to 10%, I am going to go ahead and renew because I don't think we are going to get a better rate.

MOTION was made by McGee seconded by Browning to approve to renew the employee health insurance. Motion Carried

7B: City Attorney.

Ramunni states I tried to follow up with Mr. Burlson but the paperwork that he gave me I could not fine online it could be because the case is old. I am going to leave Brantley what I have to see if she can fine the old clerk files to look into it.

7C: City Clerk.

NONE

7D: Craig A Smith.

NONE

7E: CAS Governmental Services

Connie states I have a little update on the legislative the Governor did get the budget and approved it on June 21st. But they did do some budget cuts, the budget started at \$91.1 billion want down to \$90.89 it's still a big budget. The first committee week is September 16th we will be there, the legislative delegation hearing will be October 3rd at 3pm. Session will start January 14th.

7F: Water Department Supervisor

Hale states our radio have come in and have been installed and they are working great and we have not lost any communication.

Hale states our mag meter for the downtown pump station came in and we will be installing it in tomorrow.

Hale states the new UF pump from GE Betz came in today, and we will keep it for our backup, it was paid with the credit we had with GE Betz.

Hale states next week we are having a contractor come in and install the ball fitting on the chemical tank.

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$30,058.88.

MOTION was made by McGee seconded by Decker to approve the bill submitted list in the amount of \$30,058.88.

ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS.

Jay Odem states when they start to put the sewer down my street how am I going to get to my house? Whidden states the contractor will always leave access to the residence homes.

ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Whidden states we are off Thursday for the holiday and the fireworks are Thursday night how is Alvin Ward Park getting cleaned? Miller states the garbage crew is cleaning it Friday.

Decker states the grass at the basketball court and by the Marina didn't get cut last week. There are street signs at the bottom of the pole. Miller states as far as the grass being mowed, we just finished meter reading and we cannot do both. Decker states it has been two weeks.

MOTION was made by McGee seconded by Browning to approve Firday July 5th employees to be off. Motion carried

ITEM 11: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 12: ADJOURNMENT

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

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

Bret Whidden, Mayor

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