

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON NOVEMBER 20, 2018 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, Councilman, Mayor Financial Officer
 Dave McGee, Councilman
 Marc Decker, Councilman
 Clay Browning, Councilman
 Jacob Eighner, Councilman, Financial Officer

Others Present: Maxine Brantley, City Clerk (ABSENT)
 Melissa Arnold, Deputy City Clerk
 Steve Ramunni, City Attorney
 David Miller, City Manager
 Sam Briefman, Water Plant Supervisor

ITEM 1: ROLL CALL:

Whidden does roll call.

ITEM 2: INVOCATION AND PLEDGE:

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA

NONE

ITEM 4: REPORT OF OFFICERS:

4A: CITY MANAGER

Miller states paving of Avenue R and 6th Street should be finished by next week, they go going over the punch list. DOT project looks good. I would like to ask the Council for permission to have off Monday, December 24, 2018, Christmas Eve. Whidden states I have no problem with it but we need to have this approved at budget time. Eighner states if we do agree to it, I would like to have a few employees also work as long as the garbage crew does to check the parks and the City to be sure everything is as it should be, because 2 ½ days is a long time to be shut down.

MOTION was made by Eighner, seconded by McGee to approve employees being off a ½ day Monday, December 24, 2018 and off all day Tuesday, December 25, 2018. Motion carried.

4B: CITY ATTORNEY

Ramunni states I am working on a draft of the water utility ordinance.

4C: CITY CLERK

Nothing to report.

4D: CRAIG A SMITH

Nothing to report.

4E: CAS GOVERNMENTAL SERVICES

Nothing to report.

4F: WATER DEPARTMENT SUPERVISOR

Briefman states I will on vacation for 3 weeks in December. Whidden states will Chuck be attending the meetings while you are gone. Briefman states if you would like him to be, I will have him attend. Whidden states that would a good idea.

ITEM 5: APPROVAL OF BILL IN THE AMOUNT OF \$43,136.87:

MOTION was made by McGee, seconded by Eighner to approve bills in the amount of \$43,136.87. Motion carried.

ITEM 6: CITIZENS COMMENTS/GERNAL CONCERNS:

Robert Powers states I would like to thank you for the signage. It has helped with business.

ITEM 7: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS:

Eighner states I would like to just keep moving forward with the foreclosures.

Browning states on the animal control report I see one house on the list several times. Is there some kind of fine we can enforce? Ramunni states if it is homesteaded no, but if it is a rental property I believe she can.

Decker has nothing to report.

McGee states can we put up some for sale signs on the vacant lots the City owns? Ramunni states yes. McGee states I don't think people know it is for sale and I would like to see us try to sell some of it.

Whidden states I just wanted to say that things have been running smoothly.

ITEM 9: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

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Nothing to discuss.

ITEM 9: ADJOURNMENT

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

Melissa Arnold, Deputy City Clerk

Bret Whidden, Mayor

Meeting adjourned at 7:25 pm

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