

**MINUTES OF THE CITY OF MOORE HAVEN MEETING ON
MAY 17, 2022, AT 7:00PM, IN THE CITY COUNCIL CHAMBERS AT CITY HALL, 299
RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471.**

Council Members Present:

Bret Whidden, Mayor
Jacob Eighner, Vice Mayor, Financial Officer
Marcus "Marc" Decker
Clay Browning
Jan Gunn

Others Present:

Ashley Wills, City Clerk
Larry Tibbs, City Manager
NA, Public Works Director
Steve Ramunni, Attorney (ABSENT)

ITEM 1: ROLL CALL:

Given by Whidden.

ITEM 2: INVOCATION AND PLEDGE:

Invocation given by Browning. Pledge lead by Gunn.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

NONE

ITEM 4: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

April 19, 2022, Regular Meeting Minutes.

MOTION: by Decker to approve the regular meeting minutes for April 19, 2022, seconded by Eighner. Motion Carried.

May 3, 2022, Regular Meeting Minutes.

MOTION: by Eighner to approve the regular meeting minutes for May 3, 2022, seconded by Decker. Motion carried.

ITEM 5: ORDINANCE 350 UPDATING RATES OF THE CITY'S ELECTRIC UTILITY RELATING TO RESIDENTIAL AND COMMERCIAL SERVICES:

Mr. Tibbs states this will be the first reading of the ordinance #350 I have already talked to FMPA we will schedule the second reading on June 7th, after that we will be able to file with PSC.

MOTON: by Eighner on the first reading, seconded by Gunn. Motion carried.

ITEM 6: DISCUSS AND/OR APPROVE PAYING INV# 128125 TO ACLARIAN IN THE AMOUNT OF \$1,395.00 FROM THE ARPA FUNDS FOR THE NEW SYSTEM:

MOTION: by Gunn to pay INV# 128125 to Aclarian in the amount of \$1,395.00, seconded by Decker. Motion carried.

ITEM 7: REPORT OF OFFICERS:

CITY MANAGER:

I did some correspondence with Mittauer apparently there is going to be some community development block grants available in July, if we want to put together a project for that funding 51% of the City has to be low to moderate income which we qualify for. One of the things we discussed for the Water Plant doing the automated filters and also the ultraviolet filters installing those it will provide cleaner water to the residents, we did discuss about extending the Marina Seawall but that would not qualify for this particular program, the other thing we might do as we mentioned upgrading the park restrooms, we could probably put together a project for that also. Because this is center on the City it services everyone in multiple functions. Fred Fox is still looking for funding for the Marina Seawall. I have an invoice for the flow meter, it keeps tripping out on the UF for \$3,045.00

Whidden states Mittauer are very good at that, so put your plans together and go with it, go ahead, and get the Flow meter.

CITY ATTORNEY:

NONE.

CITY CLERK:

NONE.

CRAIG A. SMITH

NONE.

CAS GOVERNMENT SERVICES:

NONE.

PUBLIC WORKS DIRECTOR:

NONE.

ITEM 8: APPROVAL OF THE BILLS IN THE AMOUNT OF \$130,465.06.

MOTION: by Decker to pay the bills in the amount of \$130,465.06, seconded by Gunn. motion carried.

ITEM 9: CITIZENS COMMENTS/GENERAL CONCERNS:

NONE.

ITEM 10: MAYOR AND COUNCIL TO GIVE REPORTS:

Decker stated I got a phone call from Basquin and he is concerned about his sewer hookup apparently there is not sewer, he wanted to know what kind of arrangements we were making (at his shop) the only thing I can think of is Arnold told me there was a line ran from Woody's Shop and that trailer on the corner of 2nd street, so I told Basquin this and he said he is not worried or in a hurry he just wants to know if their where any arrangements made.

Whidden stated in the next couple of weeks at the CCPWA meeting we will get on that and get it hooked up because we all agreed we want everything in Moore Haven accessible to sewer whether there is a structure there or not.

Eighner states will that go on the list with the 4 houses we already have on there?

Yes, the stilt houses.

Decker states do you think we can come down from his shop and office and join that line?

Whidden states that would be Miller or Gene because I don't know the elevation there, and it may have to be where there is a manhole or pump going in. but Mr. Tibbs make sure we bring that up at the next CCPWA.

Eighner states is that on FLA Ave?

Whidden states yes.

Eighner stated I have an EDC thing, Marcos's meeting with Comcast they were going to get broadband from Waymen Rd,78 out where the water plant is, Lakeport area.

Whidden stated who is doing that?

Eighner stated Comcast.

Whidden stated we know our bathrooms have to be redone, this park is used everyday with kids playing and parties every weekend, last Saturday there was a benefit for the Athletic Booster and at 8:30 I get a call from someone who was putting it on stating our bathrooms were not open they are supposed to be open at 7am. We have people on call to make sure the bathrooms are closed in the evening and opened in the mornings our parks are 7 days a week. I don't want another call at 8:30 in the morning cause our parks have been rented and there is a party going on or if there are just kids there and their parents are watching their kids. So, Mr. Tibbs we need to make sure your Employee's that are on call understand that because the employee who is on call will be held responsible.

Eighner asked King do the bathrooms get cleaned at the end of the day before 4pm?

King states no.

Eighner states it might not hurt to straighten them up before 4pm just to double check.

ITEM 11: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

NONE.

ITEM 13: ADJOURNMENT:

MOTION: by Eighner to adjourn, seconded by Gunn. Motion carried.

Ashley Wills, City Clerk
Meeting adjourned at 7:24 P.M.

Bret Whidden, Mayor