

**MINUTES OF THE CITY OF MOORE HAVEN MEETING ON
NOVEMBER 2, 2021, AT 7:00PM, IN THE CITY COUNCIL CHAMBERS AT CITY
HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA.**

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 (ABSENT)
Melissa Arnold, Deputy City Clerk
Brandon Roberts, Public Works Director
Steve Ramunni, Attorney (ABSENT)
Larry Tibbs, City Manager

ITEM 1: ROLL CALL:

ITEM 2: INVOCATION AND PLEDGE:

Invocation given by Roberts. Pledge lead by Tibbs.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

There are none.

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

October 19,2021 Regular Meeting Minutes

MOTION by Gunn to approve the October 19,2021 Regular Meeting minutes. Seconded by Decker. Motion carried.

ITEM 5: REPORT OF OFFICERS:

5A: CITY MANAGER

Tibbs stated he will start Monday November 8th.

5B: CITY ATTORNEY.

Nothing to report.

5C: CITY CLERK

Nothing to report

5D: CRAIG A. SMITH

Nothing to report.

5E: CAS GOVERNMENTAL SERVICES

Nothing to report.

5F: WATER PLANT SUPERVISOR

Roberts stated that he got some quotes for the ARPA regarding improvements to the Water Plant. The first thing he got a quote for is the PLC room to put an A/C in there. The quote for that is \$6,985. The second quote for the A/C is from John Miller for \$8,700. Roberts stated that the auditors told him to explain in a letter how the A/C would benefit the Water Plant for the ARPA. The second item he got a quote for is the scales for the chlorine tank. Roberts stated the upgrade will be on Scada so they will be able to monitor it with their phones. The tanks they have now are old and need to be replaced. The quote for the scales is \$3,045. The third item is the media filters at the aeration tower. The quote for that is \$1,845.60. Whidden stated they will approve it after Tibbs reviews it. Roberts stated they took 1st street off and took the pump out, they found a jacket caught in the pump. It took 3 days to complete the job. Gunn mentioned to Roberts about the basketball courts. Gunn mentioned that the rim is bent, and the nets are messed up. Roberts stated he got a letter requesting to turn off the water at the water park due to kids passing away from bacteria and amoebas. Roberts stated he will get ahold of the Health Department and discuss with them.

ITEM 6: APPROVAL OF BILLS IN THE AMOUNT OF \$30,369.02.

MOTION by Eighner to approve the bills in the amount of \$30,369.02. Seconded by Gunn. Motion carried.

ITEM 7: CITIZENS COMMENTS/ GENERAL CONCERNS:

A citizen asked the board when the Veterans Memorial will be completed. Eighner stated he was going to speak about it in his report.

ITEM 8: MAYOR AND COUNCIL TO GIVE REPORTS

Gunn mentioned that the senior class is requesting to use the ball fields for a softball tournament.

Browning stated he spoke with Jeff Patterson, and he is good with his rod run on 11/13. Whidden stated to let Clint know and he will set out dumpsters and cans.

Eighner mentioned that Patterson is expecting more cars this year. He asked if the City could do a street sweeper. Eighner mentioned the electric is hooked up at the Veteran's Memorial. The next step is to level it back off.

Whidden asked Roberts if he would meet with Tibbs about the sewer. Whidden stated there is about 6 lots that wouldn't be connected to sewer in River Gardens. Whidden stated in about 15 years those lots could be buildable. Whidden stated to take the plans back to Gene so he can look over all the lots before they start a new sewer phase.

ITEM 9: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

No discussion needed.

ITEM 10: ADJOURMENT

MOTION: was made by Eighner seconded by Gunn to adjourn. Motion carried.

Melissa Arnold, Deputy City Clerk
Meeting adjourned at 7:23 P.M.

Bret Whidden, Mayor