

**MOORE HAVEN CITY COUNCIL REGULAR MEETING
SEPTEMBER 19, 2023, AT 7:00 P.M. AT CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471.**

Council Members Present:

Clay Browning, Mayor
Jacob Eighner, Vice Mayor, Financial Officer
Marcus “Marc” Decker
Jan (Gunn) Taylor
Alisha Beck

Others Present:

Ashley Wills, City Clerk
Larry Tibbs, City Manager
Brad Simmons, Public Works Director
Steve Ramunni, Attorney

ITEM 1: ROLL CALL:

Given by Browning.

ITEM 2: INVOCATION AND PLEDGE:

Invocation given by Beck. Pledge lead by Taylor.

ITEM 3: ADDITIONS, DELETIONS AND CORRECTIONS TO THE AGENDA:

None.

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

September 05, 2023, Regular Meeting Minutes.

MOTION: By Taylor to approve September 05, 2023, Regular Meeting minutes, seconded by Decker. Motion carried.

ITEM 5: REPORT OF OFFICERS:

5A: CITY MANAGER:

Tibbs states our official date for the Downtown project is October 2nd. They are working on the docks.

Simmons states there was a back order on the electrical pedestal, Taylor Electric said they should have it by the end of this week.

5B: CITY ATTORNEY:

None.

5C: CITY CLERK:

None.

5D: CRAIG A. SMITH

None.

5E: CAS GOVERNMENT SERVICES:

None.

5F: PUBLIC WORKS DIRECTOR:

Simmons states at the WasteWater plant we had a meeting with Costal pumps we are going to install the actuators and the air dryer and then they are going to send their technician in to do the wiring/electrical. We have been behind on pickup with the claw truck since it has been down, so we are trying to catch up on that. I do have a quote on a tipper for the back of the garbage truck it's for 2 of them, but we can split it in half if we only want to get one it's for \$23,000 that is for installation and everything.

Eighner states on the tippers, I'm worried about if they don't disconnect in cases one of the dumpster trucks goes down. How labor intensive is it to get it off?

Simmons states we are only going to put them on one truck there will be 2 tippers one on each side of the truck.

Tibbs states we intend to start one to see how it goes.

Eighner states where would we have to send the truck to have this installed.

Simmons states over in Palm Beach County.

Browning states down at the burn pile do we have locks for that gate?

Simmons states we need to replace it, someone bent the one that was on there.

ITEM 6: APPROVAL OF THE BILLS IN THE AMOUNT OF \$56,595.99:

MOTION: By Beck to approve the bills on the amount of \$56,595.99, seconded by Taylor. Motion carried.

ITEM 7: CITIZENS COMMENTS/GENERAL CONCERNS, SPEAKERS ARE LIMITED TO 3 MINUTES:

Citizen Brooks states I received a utility bill in the amount of \$1,500. because I had a water leak, I was at work at the time I received the phone call about the leak, there were two tire track marks where the leak was.

Gunn states have you already got it fixed?

Citizen Brooks yes, it was fixed later that evening.

Wills states it was during meter reading time when I noticed her reading was high so sent it out on a re-check, and Campbell called and said she had water gushing out in the yard, so I told him to go ahead and turn it off, so it did not continue to run. But, I did do a credit on the sewer like we always do when we know for sure it did not enter into the sewer and it dropped the bill to under \$1,000.

Beck states the other citizen we set up a payment agreement. Can we do the same?

Council agrees for Wills to set up a payment agreement for Mrs. Brooks.

Rouse states I have been employed with the City for about 8 years at the water treatment plant and I'm having an issue. There is another employee out there that has his son out there and states he is training him, but he told me they were going to take me from out there and put his son out there.

Council states that would be an in-house decision.

Rouse states okay I was unsure of that.

ITEM 8: MAYOR AND COUNCIL TO GIVE REPORTS:

Eighner states we are going to need to revise our garbage can rules for when the time comes. Both Collier and Hendry have good policies. Simmons, the stop sign on 3rd street and Ave K needs to be replanted. Another thing is when we move forward with the project with the streets, for over the years the garbage truck has parked in front of City Hall to pick up garbage and when the streets are completed, they won't be able to park in the front because it will be all handicap parking. So, what I'm asking is if we can start getting the garbage truck/ utility trucks to park on the other side of the road by the fire hydrant just to start getting into that habit, so they don't have to run the truck in the front of City call.

Taylor states, I will be resigning from the City Council, I have been accepted into the Bachelor of Nursing Program and will be going to school plus I have a lot of other stuff going on. I will be here until the end of October to get through the budget.

ITEM 9: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

None.

ITEM 10: ADJOURNMENT:

MOTION: By Eighner to adjourn the meeting, seconded by Taylor. Motion carried.

Ashley Wills, City Clerk
Meeting adjourned at :30 P.M.

Clay Browning, Mayor

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