

**MOORE HAVEN CITY COUNCIL SPECIAL MEETING
OCTOBER 19, 2023, AT 3:00 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 (absent)
Alisha Beck

Others Present:

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

ROLL CALL:

Given by Browning.

Eighner states I would like to make an addition to the agenda about the EDC dinner.

MOTION: By Eighner to add the EDC Dinner to the agenda as item 2A, seconded by Beck. Motion carried.

ITEM 2: AWARD TO ENVIRONMENTAL PRODUCTS GROUP FOR PURCHASE OF GRAPPLE TRUCK 2024 MACK MD7 WITH DUMP BODY AND LOADER:

Tibbs states on October 17th the Council authorized us to proceed with a purchase of a grapple truck due to continued problems with the old truck. We have found a truck that is available through a Piggyback Contract. So, we are requesting approval.

MOTION: By Eighner to award Environmental Products Group \$211,787.88 for the purchase of a grapple truck 2024 Mack MD7 with dump body and loader, seconded by Beck. Motion carried.

ITEM 2A: EDC DINNER:

Eighner states the City usually purchases a table for \$500 that helps support the EDC, so I'm asking if we could move forward with purchasing that table and that covers 5 chairs at the table.

MOTION: By Decker to approve the purchase of a table in the amount of \$500.00 for the annual EDC dinner, seconded by Beck. Motion carried.

ITEM 3: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 3:14 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.