

**MOORE HAVEN CITY COUNCIL SEPCIAL MEETING
DECEMBER 12, 2023, AT 12:00 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
Alisha Beck
Bradley Smith

Others Present:

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

ITEM 1: ROLL CALL:

Given by Browning.

ITEM 2: DISCUSS AND/OR APPROVE CHANGE ORDER #1 FOR THE DOWNTOWN IMPROVEMENTS PROJECT IN THE AMOUNT OF (\$863.45):

Tibbs states originally, we received two grants to fund this project the DEO grant and the FDEP grant. Change order #1 is a decrease of \$863.45 for revising the parking at the end of Ave J and Riverside Dr. change order #2 comes about for the need to go back and do some de-mucking.

Eighner states we are here today to approve the change orders to keep moving and then we can always come back and discuss the issues we have had.

MOTION: By Eighner to approve the reduction in change order #1 for the Downtown Improvements Project in the amount of \$863.45, seconded by Smith. Motion carried.

ITEM 3: DISCUSS AND/OR APPROVE CHANGE ORDER #2 FOR THE DOWNTOWN IMPROVEMENTS PROJECT IN THE AMOUNT OF \$256,076.00:

MOTION: By Decker to approve change order #2 for the Downtown Improvements Project in the amount of \$256,076.00, seconded by Eighner. Motion carried.

Eighner states the Engineering firm has done all the Engineering in the City of Moore Haven since we started doing sewer, so they know you can't dig a hole here without de-mucking it.

Browning states I know 3 people in here that were saying when we got the bid and it stated "no de-mucking" said asked are you sure.

Eighner states they have cost us three hundred thousand dollars and liability.

Browning states at another meeting I think we need to discuss that we are not taking that three hundred thousand dollar hit. I just don't think its fair.

ITEM 4: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 12:22 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.