

**MOORE HAVEN CITY COUNCIL SPECIAL MEETING
OCTOBER 28, 2024, AT 5:40 P.M. AT CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA,33471.**

Council Members Present:

Wayne Browning, Mayor
Marcus “Marc” Decker, Vice Mayor, Financial Officer
Alisha Beck (Absent)
Bradley Smith
Rashonda Croskey (Absent)

Others Present:

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

ITEM 1: ROLL CALL:

Given by Browning.

ITEM 2: RESOLUTION NO. 2024-09 FOR AMENDMENT #1 TO THE FY 2023-24 BUDGET:

Tibbs states this is just a catch-up budget amendment, we are bringing the grapple truck into it we purchased last year October 19th, it was not included in the original budget. We had a John Deere Gator that was budgeted FY 2022-2023, but we did not get the Gator until FY 2023-2024. So, we are increasing the budget \$11,292.20 for the Gator and increasing the transfer from CaPFA for \$15,146.94 because we went back and added tippers for the garbage cans.

MOTION: By Decker to approve Resolution No. 2024-09 for Amendment #1 to the FY 2023-2024 budget, seconded by Smith. Motion Carried.

ITEM 3: APPROVAL OF TEFRA RESOLUTION NO. 2025-03 FOR THE CAPFA EDUCATIONAL FACILITIES REVENUE BONDS (HERITAGE CHARTER ACADEMY PROJECT):

MOTION: By Decker to approve TEFRA Resolution No. 2025-03 for the CaPFA Educational Facilities Revenue Bonds (Heritage Charter Academy Project), seconded by Smith. Motion Carried.

ITEM 4: DISCUSS AND/OR APPROVE PAYING ACLARIAN INV# 2698 IN THE AMOUNT OF \$9,520.00 FROM THE ARPA FUNDS:

Wills states they were charging us monthly but now they have charged us by the year and gave us unlimited users. Now everyone in the office can have access and we won't be paying a separate fee. This covers September of 2024 and the whole year from October 2024 - September 2025.

Browning states how much did we pay for it last year.

Wills states this is for \$900 for our website and \$8,200.00 towards the program. It did fluctuate depending on how many users we had active.

MOTION: Smith to approve paying the Aclarian Inv# 2698 in the amount of \$9,520.00 from the ARPA funds, seconded by Decker. Motion Carried.

ITEM 5: DISCUSS AND/OR APPROVE PAYING RIDGDILL & SONS, INC INV# 15209 IN THE AMOUNT OF \$3,600.00 FROM THE ARPA FUNDS FOR THE STRIPING ON RIVERSIDE DRIVE:

MOTION: By Smith to approve paying Ridgdill & Sons Inv#15209 in the amount of \$3,600.00 from the ARPA funds for the striping on Riverside Drive, seconded by Decker. Motion Carried.

ITEM 6: DISCUSS AND/OR APPROVE REIMBURSING THE CITY THE TOTAL AMOUNT OF \$112,290.96 FOR THE INVOICES LISTED BELOW:

- a. Montura Gardens INV# 2058 in the amount of \$4,360.00
- b. Gravelshop.com ORDER# 8546157 in the amount of \$ 1,091.12
- c. The Fixation Station INV# 191 in the amount of \$3,512.0.
- d. PSI Technologies inc. INV#P9553 in the amount of \$12,700.00
- e. Ridgdill & Son, Inc. Pay App #11 in the amount of \$ 90,627.84

Tibbs states we have already approved these, we are just moving the funds from ARPA.

MOTION: By Smith to approve reimbursing the City in the total amount of \$112,290.96 for the invoices listed, seconded by Decker. Motion Carried.

ITEM 7: REQUEST APPROVAL OF REPAIRS TO THE CLARIFIER AND REPLACEMENT OF THE SCREENED ENCLOSURE FOR THE CLARIFIER AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$61,564.43 AS PROVIDED BY THE QUOTES FROM BASQUIN WELDING TO BE PAID FROM THE ARPA FUNDS:

Tibbs state that the top of the clarifier has been down since shortly after hurricane Ian and it has continued to be an issue, FDEP has put it on their list. It did have a canvas top before that was destroyed. There is no way to get an accurate measurement on it, they did bring in a drone to take measurements.

Simmons states they are going to put in a new walkway so it's accessible, then we will put a new top on Craig Smith had a company build a new top.

MOTION: Decker to approve the repairs to the Clarifier and replacement of the screened enclosure for the Clarifier at the Water Treatment Plant in the amount of \$61,564.43, seconded by Smith. Motion Carried.

ITEM 8: APPROVAL OF OFFICIAL HOLIDAYS AND OBSERVATIONS FOR FY 2024-2025:

Tibbs states each fiscal year we officially approve the date that the holiday is going to be observed on.

MOTION: By Smith to approve the official holidays and observations for FY 2024-2025, seconded by Decker. Motion Carried.

Tibbs states we received a grant to do the City Hall hardening along with that we were going to add some storage space. The Architect came out and gave us two options. The first one is to block the walkway up to the electric box and create additional storage space there. The other option is to put a building out here for additional storage or we can also have some workspace in there. Part of this project we are wanting to put a generator out there.

Wills states he did say between the two options they would probably be about the same price. Give or take possibly a little higher or lower.

Smith states if it cost about the same more storage would be better.

Browning states can't we put it down at the Warehouse?

Wills states that's the issue now it does not get maintained down there and everyone opens the door and throws their junk in there. There is a room down there and no one told us it was leaking, so the stuff that is in there is not in good shape. The A/C in there broke. This option would give us easy access to it here. That way we can keep an eye on it.

Browning states do we have to decide tonight?

Tibbs states no, we just wanted to bring it up.

ITEM 9: ADJOURNMENT:

MOTION: By Decker to adjourn the meeting, seconded by Smith. Motion Carried.

Ashley Wills, City Clerk
Meeting adjourned at 5:56 P.M.

Wayne Browning, Mayor