

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, AUGUST 8, 2016
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Call to order:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote:

Approval of the July 25, 2016 minutes:

Motion to approve:

Second:

Vote:

New Business:

1. Approval of Budget Amendment 2015-9 to adjust 2015 General Fund budget.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. P.C. Simonton requests approval of Pay Request #7 in the amount of \$1,480.00 for engineering services associated with the WWTP Headwoprks replacement.

LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. South Atlantic Engineering, Inc. requests approval of Pay Request #2 in the amount of \$13,975.00 for engineering services for the Golf Course renovation project. LI# 80.8400.4000

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Surveying Consultants, Inc. requests approval of Pay Request in the amount of \$9,060.00 for surveying services for the drainage ditch near Scott Avenue. LI# 10.4430.4415

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request to purchase 30 grinder pumps from Grainger at a cost of \$23,807.40. LI#50.7270.4405

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Request to purchase a backup generator for the Public Works facility from Grainger in the amount of \$12,822.35. LI# 40.6260.4408 and 50.7270.4408

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Purchase of a 2017 Ford Diesel F350 Regular Cab V8 Long Bed on state contract at a cost of \$38,196.00 for the Sewer Department from Allan Vigil Ford-Lincoln Government Sales. LI# 20.7270.4417 and 50.7270.4408

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Purchase of a 2017 Ford Diesel F350 Regular Cab V8 Long Bed on state contract at a cost of \$38,196.00 for the Water Department from Allan Vigil Ford-Lincoln Government Sales. LI# 20.6260.4411 and 40.6260.4408

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Administrative Reports:

- | | |
|---------------------------|------------------------------|
| (a) City Manager | (g) Water/Sewer/Public Works |
| (b) City Engineer | (h) Wastewater |
| (c) Chief of Police | (i) Finance |
| (d) Fire Department | (j) Lost Plantation |
| (e) Building/Zoning Dept. | (k) Mayor and Council |
| (f) Recreation Dept. | |

10. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion:

Second:

Vote by Council:

Motion to return to meeting:

Second:

Vote by Council:

11. Follow the statutes of executive session, to put on file an executive session affidavit and resolution.

Motion to approve:

Second:

Vote by Council:

12. Take any action that is needed on the items from executive session.

Motion to approve:

Second:

Vote by Council:

Adjourn:

Motion to adjourn:

Second:

Vote by Council: