

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, APRIL 25, 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 April 11, 2016 minutes:

Motion to approve:

Second:

Vote:

New Business:

1. Approval of a request from Rick Lott of the Effingham Chamber of Commerce for a Health Department Waiver Letter and Assemblage Permit, to include the sale of beer and wine, for the Oktoberfest Festival held on September 23rd and 24th, 2016.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Request from Clarence Morgan, Effingham County Recreation Director, for a donation to the American Diabetes Assoc., Effingham County (Hams for Effingham).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Don Davis, Oak Grove Church of Christ, request to appear before Council to discuss the use of Macomber Recreation Center to hold Sunday Service.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:
Vote by Council:

4. Approval to sign the participant agreement to have a booth at the 2016 Effingham Job Fair on May 25, 2016 at the College and Career Academy.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Approval to purchase UV Disinfection Light Bank to refurbish the current system to gain proper redundancy to the UV Disinfection System. LI# 50.7280.3311

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Amend 2016 budget to establish a Special Projects Fund, the revenues and expenditures related to the widening of Hwy 21.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request to contract with Terracon to conduct materials testing for HWY 21 ROW Improvements project.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. PC Simonton & Associates recommends awarding the following bids associated with Headworks equipment from LI# 50.7280.441: The influent screen to Parkson Corp. in the amount of \$179,922.00; The odor control unit to Bioair, LLC. in the amount of \$67,590.58; The flow metering and parshall to Kazmier and Associates, Inc. in the amount of \$37,460.00

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Middle Georgia Outdoor Lighting requests approval of Change Order #1 in the amount of \$1,483.48 for a total contract cost of \$214,993.48. LI# 20.4650.4413

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Change HHNT payment line item numbers on invoices 43135, 43444, and 42948 from 40.6260.4416 to 40.6260.4418 for the Lower Floridan Well payments.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Transfer the Public Works Arctic Cat ATV to the Police Department.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Resolution to submit to the voters of Rincon, Georgia whether or not the sale of package beer and wine shall be allowed to be sold on Sundays from 1:00 PM until 11:59 PM.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

13. Approval to renew property and liability insurance with Georgia Interlocal Risk Management Agency (GIRMA) for the amount of \$127,611.00.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

14. Affordable Equity Partners, Inc. requests approval of City of Rincon Resolution supporting the DCA tax credit application for Towne Park Commons, L.P., which would be located on Towne Park Drive West.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

15. Request that City Council accepts the annexation petitions from Ameris Bank for properties located on Hwy 21, for a total of 91.79 acres.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

16. Administrative Reports:

(a) City Manager

(b) City Engineer

(c) Chief of Police

(d) Fire Department

(e) Building/Zoning Dept.

(f) Recreation Dept.

(g) Water/Sewer/Public Works

(h) Wastewater

(i) Finance

(j) Lost Plantation

(k) Mayor and Council

17. 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:

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

Motion to approve:

Second:

Vote by Council:

19. 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: