

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, AUGUST 10, 2015
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 minutes of July 27, 2015:

Motion to approve:

Second:

Vote:

New Business:

1. Request from Jerry and Christina Kessler for the City to deed to them the unopened section of Shaw Street. This was originally given to the City of Rincon by Mr. Kessler's father, Clarence Kessler.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Approval of an assemblage permit for the Annual Oktoberfest Festival held on September 25 and 26, 2015, to include sale of beer and wine.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Presentation by Lost Plantation about geese nuisance, removal and cost.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Recommendation of LaMeisha Kelly for appointment to the MPO Citizen Advisory Council.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Approval of Rincon's letter of intent to participate in the Hazard Mitigation Grant planning process.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Approval of EMC Engineering Work Order for Surveying, Bidding, and Construction Administration for the 9th Street Watermain Extension Project.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request to add Macomber Park ball field #4 to the lighting bid.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Approval of a quote for the Trojan UV system repair in the amount of \$33,657.00.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Eagle Excavation, Inc. requests approval of Pay Request #8 in the amount of \$20,725.47, for the Macomber Park Expansion, Phase 3. LI #10.4650.4413

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. ALGA Request approval of Pay Request #6 in the amount of \$5,000.00, for the 2013 CDBG project (9th Street Water and Sewer Ext). LI #40.6260.4412 and 20.7270.4404

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Request to surplus a 23 horse power Hustler Z Mower.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. 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

13. 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

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

Motion to approve:

Second:

Vote by Council:

15. 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: