

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, AUGUST 24, 2015  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> 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 August 10, 2015:**

Motion to approve:

Second:

Vote:

**Presentation:**

**Presentation of a plaque to Wanda Simmons for 21 years of service to the City of Rincon.**

**New Business:**

**1. Proclamation in support of Effingham County NAACP's Freedom Fund and Honors Day.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Retail Strategies, LLC requests initial payment of \$50,000.00 for professional consulting and related services.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. Approval of Drawdown #10 in the amount of \$10,908.00 for the 2013 CDBG project (9<sup>th</sup> Street Water and Sewer Ext.).**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Marchese Construction, LLC requests approval of Pay Request #4 for Invoice #3887 for the completion of the Macomber Concession Building. LI #20.4650.4419**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. Marchese Construction, LLC requests approval of one-year warranty period for the Macomber Concession Building. LI #20.4650.4419**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**6. Appointment of Dulcia King the election superintendent for the November 3, 2015 election.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**7. Approval of City of Rincon Police Departments Standard Operating Procedure chapters 10 and 11.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**8. 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

**9. 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

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

Motion to approve:

Second:

Vote by Council:

**11. 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: