

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, AUGUST 24, 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 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 (9th 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: