

**OFFICIAL MINUTES
RINCON CITY COUNCIL
CALLED MEETING
Followed by
COUNCIL WORKSHOP
MONDAY, DECEMBER 7, 2015
COUNCIL CHAMBERS
107 WEST 17TH STREET
6:30 PM**

Councilmembers Present:

Paul Wendelken
Christi Ricker
Reese Browher
James Dasher
Levi Scott Jr.

Present:

Ken Lee, Mayor
Wesley Corbitt, City Manager
Raymond Dickey, City Attorney

Absent:

Councilmember Scott Morgan

Mayor Lee called the meeting to order.

Approval of the agenda:

Motion to approve: Councilmember Scott
Second: Councilmember Dasher
Vote: Unanimous

New Business:

1. Approval of a request from the Josh Reddick Foundation for a temporary alcohol permit for the Josh Reddick Foundation Concert to be held on January 9, 2016 to include the sale of beer and wine only.

Motion to approve: Councilmember Scott
Second: Councilmember Browher
Vote by Council: Unanimous

2. Request to award contract for Macomber Park Sports Field Lighting to Middle Georgia Outdoor Lighting in the amount of \$213,510.00.

Motion to approve: Councilmember Dasher

Second: Councilmember Scott
Vote by Council: Unanimous

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

Motion to approve: Councilmember Scott
Second: Councilmember Ricker
Vote by Council: Unanimous

Motion to return to meeting: Browher
Second: Councilmember Ricker
Vote: Unanimous

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

Motion to approve: Councilmember Browher
Second: Councilmember Ricker
Vote by Council: Unanimous

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

No action taken.

Adjourn into a workshop:

Motion to adjourn the meeting and go into a workshop: Councilmember Dasher
Second: Councilmember Browher
Vote by Council: Unanimous