

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, DECEMBER 14, 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 November 23, 2015 minutes:**

Motion to approve:

Second:

Vote:

**Approval of the November 30, 2015 minutes:**

Motion to approve:

Second:

Vote:

**Approval of the December 7, 2015 minutes:**

Motion to approve:

Second:

Vote:

**Old Business**

**1. Second reading of an ordinance to adopt the FY 2016 Budget.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Approval of purchase of vehicle and body cameras from Government Service Administration in the amount of \$41,489.00. LI#10.4210.4405**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Amend the motion of Councilmember Scott to accept Councilmember Scott Morgan's resignation as of December 31, 2015.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. Consider electing a Mayor Pro Tempore to complete the term vacated by Councilmember Scott Morgan.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Awarding of engineers for the design of WWTP Headworks and LF Well and Tank.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. 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

**6. 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:

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

Motion to approve:

Second:

Vote by Council:

**8. 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: