

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, DECEMBER 14, 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 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: