

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, FEBRUARY 8, 2016
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 January 27, 2016 minutes:

Motion to approve:

Second:

Vote:

Old Business:

1. Review and approval of design and oversight contract with South Atlantic Engineering, Inc. (Tommy Blewett, P.E.) for Lost Plantation club house renovations and expansion. (Item was tabled at the January 27, 2016 meeting)

Vote to remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request to purchase two fully equipped patrol vehicles from Akins Ford Dodge Jeep Chrysler off of a state contract in the amount of \$65,550.04. LI# 20.4210.4410 and 20.4210.4415

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

2. Request to purchase two APX 6500 in car radios for the new patrol cars in the amount of \$10,949.50. LI #20.4210.4412

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

3. Request permission to surplus one cage for a 2009 Dodge Charger.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

4. Request to review design options for signs at Macomber Park concession stand and the five entrance ways to the ball fields.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

5. Request to discuss a sponsor agreement proposal to have the Lewis and Clark Circus at Freedom Park.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

6. Request to purchase 500 baseball uniforms from Thompson's Sport Shop in the amount of \$10,500.00. LI#10.4650.3308

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

7. Approval to purchase 203 replacement registers in the amount of \$105.00 (if registers are under warranty) or \$115.00 (if transmitters are out of warranty) each for a total cost not to exceed \$23,345.00. LI #40.6260.4410

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 by Council:

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: