

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL INAUGURATION
AND CALLED MEETING
TUESDAY, JANUARY 2, 2018
COUNCIL CHAMBERS
107 W. 17TH STREET
8:00 PM

Call to order:

Inauguration Ceremony:

Oath of Office given to Mayor Lee:

Oath of Office given to Councilmember Scott:

Oath of Office given to Councilmember Daniel:

Oath of Office given to Councilmember Exley:

Refreshments:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote by Council:

Approval of the December 18, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Paul Kersey of K7 Properties, LLC requests approval of the As-Built Drawings for Hickory Knob Phase 11, a single-family subdivision comprised of 36 lots, to be located off Lexington Avenue behind Warrenton Subdivision. The property is 16.59 acres and is zoned R-5 (single-family residential); the property is owned by K7 Properties, LLC. (Map #R263-2, R263-2A) (Tabled at the 11/27/2017 meeting)

Motion to remove from table:
Second:
Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

2. Paul Kersey of K7 Properties, LLC requests approval of a one year maintenance and warranty period and acceptance of letter of credit for Hickory Knob Phase 11. (Map #R263-2, R263-2A) (Tabled at the 11/27/2017 meeting)

Motion to remove from table:
Second:
Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

3. Paul Kersey of K7 Properties, LLC requests approval of a subdivision plat for Hickory Knob Phase 11, a single-family subdivision comprised of 36 lots, to be located off Lexington Avenue behind Warrenton Subdivision. The property is 16.59 acres and is zoned R-5 (single-family residential); the property is owned by K7 Properties, LLC. (Map #R263-2, R263-2A) (Tabled at the 11/27/2017 meeting)

Motion 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 approve the Language Access Plan as required by the Department of Community Affairs.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

2. PINCO requests approval of Pay Request #8 in the amount of \$122,665.50, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Caldwell Tanks, Inc requests approval of Pay Request #3 in the amount of \$301,776.44, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. HHNT Consulting Engineers requests approval of pay request #17 in the amount of \$5,414.65, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418 and #40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. BioAir Solutions, LLC requests approval of Pay Request #2 (Final Payment) in the amount of \$27,036.24, for the WWTP Headworks project equipment. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. P. C. Simonton requests approval of Pay Request #23 in the amount of \$840.00, for engineering services associated with the WWTP Headworks replacement. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Y-Delta, Inc. requests approval of Change Order #4 in the amount of \$49,402.40 contract decrease, for a total contract cost of \$1,363,953.97. LI# 40.6260.4422 and 50.7270.4410

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Y-Delta, Inc. requests approval of Final Pay Request and Release of Retainage in the amount of \$68,197.70, for work completed on the Fort Howard Utilities Extension project. LI# 40.6260.4422 and 50.7270.4410

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Y-Delta, Inc. requests approval to begin one-year maintenance period for the Fort Howard Utilities Extension project. LI# 40.6260.4422 and 50.7270.4410

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Approval of a Resolution to add membership in the Georgia Interlocal Risk Management Agency Firefighter Cancer Fund.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Request approval for annual renewal of the Hach Maintenance Agreement for Analyzers in the amount of \$18,583.31. LI# 40.6260.2202

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Request approval to surplus two well houses.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

13. 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

14. 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:

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

Motion to approve:
Second:
Vote by Council:

16. 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: