

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JULY 25, 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 July 11, 2016 minutes:

Motion to approve:

Second:

Vote:

Old Business:

1. R. B. Baker Construction requests payment of Pay Request #3 for Hwy 21 ROW Improvements, in the amount of \$696,754.42. LI# 70.4430.4412

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Approval to purchase a 2016 Dodge Charger with full equipment and transition existing police vehicle, Unit 1101, into K-9 service in the amount of \$44,782.52. LI #20.4210.4410; 20.4210.4415 and 20.4210.4412

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Request for acceptance of annexation petitions and to set a Public Hearing for Thursday, August 18, 2016 at 7:00 PM. Petitions have been received for the following properties:

- Effingham County Board of Education Map #04630018F 10.68 acres
- Effingham County Board of Education Map #04630018 29.23 acres
- Wendy Burns Map #04630006 1.6 acres
- Willard Arnsdorff Map #04630007 1.6 acres

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Effingham County Board of Education requests approval of preliminary site plans for the new Rincon Elementary School building, located on Fort Howard Road. The properties are owned by the Effingham County Board of Education and is zoned R-1 (Single Family Residential). Map#04630018 and #0463018F

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Approval of the Coastal Regional Commission FY 2017 annual membership dues in the amount of \$11,486.80 to be paid quarterly.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Approval of repairs to Well #4 located at 170 Silverwood Court.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. 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

7. 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:

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

Motion to approve:

Second:

Vote by Council:

9. 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: