

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, MARCH 14, 2016  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> STREET  
7:00 PM**

Call to order:

Inauguration Ceremony:

Oath of Office given by Mayor Lee to Councilmember Ann Daniel:

Refreshments:

Roll call:

Invocation and Pledge to the Flag:

**Approval of the agenda:**

Motion to approve:

Second:

Vote:

**Approval of the February 1, 2016 minutes:**

Motion to approve:

Second:

Vote:

**Approval of the February 22, 2016 minutes:**

Motion to approve:

Second:

Vote:

**New Business:**

**1. Request to surplus tabletops (only) and chairs from Lost Plantation Grille.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Present plaque of appreciation to Brian Scott Morgan.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. Presentation from Affordable Equity Partners, Inc. about a potential project for the Department of Community Affairs Tax Credit program.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Effingham YMCA requests approval for the 4<sup>th</sup> Annual “Dive into the Mission 5k” on May 7, 2016.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. Tim Edenfield request to appear before Council.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**6. Request for Council’s consent to submit GEFA loan applications for Lower Floridan Well and WWTP Headworks projects.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**7. HHNT Consulting Engineers requests approval of Contract Amendment #1 in the amount of \$5,850.00, for a total adjusted contract amount of \$109,765.00, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4416**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**8. Request to contract with Layne Christensen to test the existing Lower Floridan Well in an amount not to exceed \$21,000, for the Lower Floridan Well project. LI# 40.6260.4416**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**9. HHNT Consulting Engineers requests approval of pay request #2 in the amount of \$3,895.12, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4416**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**10. Coastal Roofing Co. requests payment for roof replacement at Macomber Recreation Building in the amount of \$38,643.00. LI# 10.4650.2235**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**11. P. C. Simonton requests approval of Pay Request #2 in the amount of \$5,220, 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:

**12. Middle Georgia Outdoor Lighting, Inc. requests approval of Pay Request #1 in the amount of \$172,610.00, for the Macomber Park Field Lighting project. LI# 20.4650.4413**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**13. Griffin Contracting requests approval of Pay Request #3 in the amount of \$205,019.32, for the 9<sup>th</sup> Street Paving and LMIG project. LI#10.4430.4421**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:  
Second:  
Vote by Council:

**14. EMC Engineering Services requests approval of Work Order for the LMIG 2016 paving project, in the amount of \$16,000. LI# 10.4430.4421**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)  
Motion to approve:  
Second:  
Vote by Council:

**15. EMC Engineering Services requests approval of Work Order for the SR 21 Sidewalk Extension Project, in the amount of \$29,700.00. LI# 10.4430.4413**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)  
Motion to approve:  
Second:  
Vote by Council:

**16. EMC Engineering Services requests approval of Work Order for the construction administration services related to the SR 21 Improvement Project, in the amount of \$60,800.00. LI#10.4430.4412**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)  
Motion to approve:  
Second:  
Vote by Council:

**17. Request to award bid for a Backhoe Loader to JCB of GA in the amount of \$95,950.00. LI# 20.4430.4421, 20.7270.4415 and 20.6260.4415**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)  
Motion to approve:  
Second:  
Vote by Council:

**18. Recommendation to award bid for Recreation Department Bunker/Infield Rake. LI# 20.4650.4414**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)  
Motion to approve:  
Second:  
Vote by Council:

**19. Recommendation to award bid for Recreation Department Outdoor Pitching Mounds. LI#20.4650.4412**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**20. Consider nomination of Ronnie Brooks as the representative for the City of Rincon on the Effingham County Hospital Authority.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**21. Request to pay MR Systems, Inc. for parts and labor on the Influent Flow Measuring Equipment from November 2015, in the amount of \$28,690.00. LI# 50.7280.3311.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**22. Amend 2016 budget to reflect revenues and expenditures associated with the widening of Hwy 21.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**23. Amend 2015 budget to include a Special Revenue Fund for recording of Hotel Motel Tax Revenues.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**24. Amend 2016 budget to include a Special Revenue Fund for recording of Hotel Motel Tax Revenues.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**25. 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

**26. 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:

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

Motion to approve:  
Second:  
Vote by Council:

**28. 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: