

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MAY 23, 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 April 25, 2016 minutes:

Remove from table:

Second:

Vote:

Motion to approve:

Second:

Vote:

Approval of the May 4, 2016 minutes:

Motion to approve:

Second:

Vote:

Approval of the May 9, 2016 minutes:

Motion to approve:

Second:

Vote:

Budget Amendment Fiscal Year 2016:

1. Amend 2016 Budget to include expenditures for 2015 billing for the inmate work crew.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Increase the 2016 budget to include the purchase of van to transport prisoners.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Payment of Invoice # 9154419 (September 2015) in the amount of \$ \$3,818.75; and Invoice #9154420 (Oct., Nov., and Dec. 2015) in the amount of \$11,456.25 for the Officer's Bills for the use of County Inmates on city property. LI #10.4430.2202

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Joseph and Jacqueline Palmer requests approval of the minor subdivision of a 2.87 acre lot into two lots consisting of a 1.09 acre lot and 1.78 acre lot. The property is located at 819A West Seventh Street. The property is owned by Joseph and Jacqueline Palmer and is zoned R-4 Residential (Map #R213-19).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Refund of impact and tap fees for new single family home located at 375 Bunyan Kessler Road.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. First Baptist Church of Rincon requests approval for 5K Fun Run on June 4, 2016.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Eva Cross would like to appear before Council to discuss the street conditions on Plantation Way and Plantation Drive.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request approval of Georgia Emergency Management Agency- Homeland Security Statewide Mutual Aid and Assistance Agreement.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Move SPLOST monies from Macomber Park line item to Giles Park line item for improvements to Giles Park.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Payment of \$22,248.95 to GameTime for the purchase of playground equipment at Giles Park. LI #20.4650.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Payment of \$8,745.79 to GameTime for the purchase of playground equipment at Jaycee Veterans Park. LI #20.4650.4416.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Payment of \$5,449.53 to GameTime for the purchase and replacement of playground equipment at Macomber Park. LI #20.4650.4412.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. South Atlantic Engineering, Inc. requests approval of pay request #1 in the amount of \$5,375.00, for engineering services associated with the Lost Plantation Clubhouse Addition and Remodeling project. LI #80.8400.4000.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. HHNT Consulting Engineers requests approval of Contract Amendment #2 in the amount of \$6,900.00, for a total adjusted contract amount of \$116,665.00, for engineering services associated with the Lower Floridan Well project. LI #40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Recommendation to award contract for 2016 LMIG project to Preferred Materials, Inc. in the amount of \$387,573.40. LI #10.4430.4421 and LI #10.4430.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

13. Purchase of a 2000 Chevrolet 3500 Express Van (14 passenger) bus from Paul Otto in the amount of \$7,000.00, Vin #1GBJG31J4Y1169361. LI #10.4102.4406

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

14. 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

15. 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:

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

Motion to approve:

Second:

Vote by Council:

17. 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: