

**OFFICIAL MINUTES  
RINCON CITY COUNCIL  
CALLED MEETING  
WEDNESDAY, MAY 4, 2016  
CITY HALL CONFERENCE ROOM  
302 S. COLUMBIA AVE.  
7:00 PM**

**Councilmembers Present:**

Paul Wendelken  
Christi Ricker  
Reese Browher  
Ann Daniel

**Councilmember Absent:**

Levi Scott, Jr.  
James Dasher

**Present:**

Ken Lee, Mayor  
Wanda Simmons, Interim City Manager  
Raymond Dickey, City Attorney  
LaMeisha Kelly, City Planner  
Tim Bowles, Public Works Director

The meeting was called to order.

**Approval of the agenda:**

Motion to approve with the addition of new business items 1 - 5: Councilmember Daniel  
Second: Councilmember Wendelken  
Vote: Unanimous

**1. Approval of Change order #1 from RB Baker for the paving project.**

LaMeisha Kelly informed Council this is time sensitive, they have been having drainage issues that were unexpected. Tim Bowles explained the issue. Structures have been ordered, they just need approval of the change order. The amount will be \$113,000.00. Kroger monies will cover the cost.

Motion to approve: Councilmember Daniel  
Second: Councilmember Ricker  
Vote by Council: Unanimous

**2. Letter of agreement for GICH Community letter of support for Towne Park Commons.**

Mrs. Kelly said there has been several presentation for tax credit projects. One was a single family subdivision on Sherwood Avenue and the other an apartment complex on property located beside the Springs Apartments, zoned R11. The subdivision will be non-profit, meaning no taxes. Her recommendation is the apartment complex.

Motion to approve: Councilmember Daniel  
Second: Councilmember Browher  
Vote by Council: Unanimous

### **3. Discuss Fort Howard Road Utility Extension.**

Tim Edenfield wants City water and sewer. He wants the City to run sewer to his property on Bunyan Kessler Road, Mrs. Kelly recommended he run his own sewer lines. Discussion ensued regarding running City water and sewer or allowing him to put in a well and septic tank.

No action taken.

### **4. Discuss fencing for Freedom Park.**

Tim Bowles informed Council the fence is a budgeted item, Gates have been put up and people are driving around the gates. There is \$15,000.00 in Freedom Park improvements. A six foot chain link fence will keep people from driving around the property. He is asking approval to bid out the fence; it will be approximately 1,250 feet of fence.

Motion to approve bidding out fence project: Councilmember Daniel  
Second: Councilmember Ricker  
Vote by Council: Unanimous

### **5. Discussion of Inmate Transportation.**

An inmate has been driving the bus. Our insurance will not insure an inmate and the County insurance will not insure an inmate. The inmate supervisor is not CDL licensed. The prison is checking to see if anyone will get a CDL license.

It was discussed whether we should to get a van and small trailer, if the supervisor will not get a CDL.

No action taken.

### **6. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.**

Motion: Councilmember Daniel  
Second: Councilmember Ricker  
Vote by Council: Unanimous

Motion to return to meeting: Councilmember Browher  
Second: Councilmember Daniel  
Vote by Council: Unanimous

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

Motion to approve: Councilmember Ricker  
Second: Councilmember Browher  
Vote by Council: Unanimous

**8. Take any action that is needed on the items from executive session.**

No action taken.

**Adjourn:**

Motion to adjourn: Councilmember Wendelken  
Second: Councilmember Ricker  
Vote by Council: Unanimous