

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, NOVEMBER 13, 2017
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 by Council:

Approval of the October 23, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Vote on a petition filed by MPV II, LLC for a variance request to Article VI, Section 30 to reduce the length of the parking spaces from 20 feet to 18 feet. Property is located at 429 S. Columbia Ave. Property is zoned GC (General Commercial) and is owned by Enmark Stations Inc. (Map # R212-14) (Tabled at the 9/18/2017 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. Consideration of an appointment of a City of Rincon representative to the Effingham Hospital Board. (Tabled at the 10/23/2017 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. Josh Reddick and The Josh Reddick Foundation request use of Freedom Park, a Health Department Waiver, and Temporary Alcohol Permit for the annual Josh Reddick Foundation Concert on January 27, 2018.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. EMC Engineering Services requests approval of updated Work Order for the 7th Street Utility Improvements, in the amount of \$65,770. LI# 20.7270.4404 and #40.6260.4412

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Y-Delta, Inc. requests approval of Pay Request #7 in the amount of \$126,496.65, for work completed on the Fort Howard Road Utility 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:

4. Parkson Corporation, LLC requests approval of Pay Request #1 in the amount of \$161,929.80, 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:

5. HHNT Consulting Engineers requests approval of pay request #16 in the amount of \$2,503.74, 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:

6. Request approval to purchase replacement pump for wells from Flomotion Systems in the amount of \$5,700.00. LI #40.6260.4410, 40.6260.4403 and 40.6260.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request by U.S.S.S.A. to rent the ball fields at MaComber Park for a Baseball Tournament.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Request approval to purchase a Woods MD80 Rotary Cutter from Hendrix Machinery for the WWTP in the amount of \$5,974.00. LI #50.7280.3311

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Request approval of the 2018 Water and Sewer rates.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Discussion of Josh Reddick recognition signs at our City entrances per Councilmember Christi Ricker.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. BRW Construction Group, LLC requests approval of Pay Request #4 in the amount of \$154,788.26, for the WWTP Headworks project. LI #50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. P.C. Simonton requests approval of Pay Request #22 in the amount of \$2,480.00, 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:

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: