

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, NOVEMBER 23, 2015  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> 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 November 9, 2015 minutes:**

Motion to approve:

Second:

Vote:

**Old Business**

**1. Councilmember Reese Browher request that Council consider contracting with an accounting firm to review and determine any amounts due the City of Rincon under the current Service Delivery Agreement.**

Vote to remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**Public Hearings:**

*Turn meeting over to Public Hearing Officer, Raymond Dickey:*

**Public Hearing on 2016 Budget**

Open Public Hearing:

Public Input:

Close Public Hearing:

**First Reading of FY 2016 Budget.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Josh Reddick and Trey Saxon request use of Freedom Park for the annual Josh Reddick Foundation Concert on January 9, 2016.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Request to surplus property for the purpose of a community outreach program.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. Griffin Contracting, Inc. requests approval of Pay Request #2 in the amount of \$22,079.70 for the 9<sup>th</sup> Street Overlay and LMIG 2015 project. LI# 10.4430.4421**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Request to approve LMIG 2016 Project List.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. 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

**6. 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:

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

Motion to approve:

Second:

Vote by Council:

**8. 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: