

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, NOVEMBER 23, 2015
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 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 9th 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: