

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, SEPTEMBER 28, 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 September 14, 2015 minutes:

Motion to approve:

Second:

Vote:

Presentation:

Presentation of a plaque to Wanda Simmons for 21 years of service to the City of Rincon.

New Business:

1. Wards Edward. Inc. requests approval of Preliminary Site plans for building expansion and parking lot improvements at 5480 Hwy 21 S. Property is owned by Pittman Reh Effingham, LLC and consists of 4.08 acres; Property is zoned GC-General Commercial (Map #R257-1).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Request to purchase 3 message boards with radar, \$12,103 each, for a total of \$36,309. LI #40.6260.4408, 10.4430.4408 and 50.7270.4408.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

3. Griffin Contracting, Inc. requests approval of Change Order #1 in the amount of \$31,083.55 for a total contract cost of \$289,333.95 for the 9th Street Overlay and Sidewalk project (LMIG 2015).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)
Motion to approve:
Second:
Vote by Council:

4A. Griffin Contracting, Inc. requests approval of Change Order #2 in the amount of \$1,305.00 for a total contract cost of \$290,638.95 for the 9th Street Overlay and Sidewalk project (LMIG 2015).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)
Motion to approve:
Second:
Vote by Council:

4B. Approval of a Change order with Griffin Contracting, Inc. to repair St Andrews Way in Lost Plantation Subdivision.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)
Motion to approve:
Second:
Vote by Council:

5. Approval of the purchase of a van (new or used) for inmate pickup, distribution, and transportation between park maintenance sites.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)
Motion to approve:
Second:
Vote by Council:

6A. Request to approve professional engineering services for the 2015 Long-Term Water Quality Monitoring.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)
Motion to approve:
Second:
Vote by Council:

6B. Approval of 2015 Budget Amendment BA-6, for Engineering to monitor water quality and to increase chemicals and membrane improvements at the WWTP.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request to award bid for removal of timer to D.G. Burns & Sons, Inc. for an estimated \$100,571.25.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Approval of amendments to the personnel policy on Section 65: Attendance and Leave; and Section 070: Overtime.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Review of City of Rincon Traffic Ordinance, proposed changes and additions.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. 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

11. 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:

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

Motion to approve:

Second:

Vote by Council:

13. 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: