

**CITY OF RINCON
CITY COUNCIL MEETING AGENDA
MONDAY, JUNE 12, 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 May 22, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the June 6, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Recommendation for revision to Wrecker Contract. (Tabled at March 27, 2017 meeting)

Motion to remove from the table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Ernest Communities, LLC requests approval of a Master Plan Revision for Williamsburg Townhomes. The property is located on Fort Howard Road. The property is zoned MXU owned by Ernest Communities, LLC. (Map# R2440001C)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. P. C. Simonton requests approval of Pay Request #17 in the amount of \$3,400.00, 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:

3. PINCO requests approval of Pay Request #1 in the amount of \$13,590.00, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. PINCO requests approval of Pay Request #2 in the amount of \$36,458.10, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4418

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 #11 in the amount of \$3,998.75, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Whitaker Laboratory, Inc. requests approval of pay request #1 in the amount of \$5,150.00, for environmental testing associated with the Lower Floridan Well project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Y-Delta, Inc. requests approval of Pay Request #5 in the amount of \$254,895.47, 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:

8. Request approval to purchase 30 grinder pumps from Grainger in the amount of \$23,807.40. LI# 50.7270.4405

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Request to award a contract for the purchase of turn out gear for the Fire Department to Municipal Emergency Services in the amount of \$32,536.00. LI# 60.4750.4425 and #60.4750.4414

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Request approval to pay Worker's Compensation Final Premium in the amount of \$11,907.00.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Approval of the reappointment of Mr. Herb Jones to serve as the non-public representative of Effingham County and the cities of Guyton, Rincon and Springfield for the Coastal Regional Commission Council.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. 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

13. 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:

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

Motion to approve:

Second:

Vote by Council:

15. 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: