

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JUNE 26, 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 June 12, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Appointment of William “Freddy” Long to the Rincon Planning and Zoning Board.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Request approval to purchase chemicals for the WWTP from CedarChem, LLC. in the amount of \$14,198.00. LI# 50.7280.3312

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request approval to charge residents of Kate's Cove subdivision the base residential sewer rates.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Request for Council to ratify the contract for the new roof at Rincon Library. The emergency contract was awarded to Michael's Roofing for an amount of \$24,875.00. LI# 10.4101.4500

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request to award a contract for the 2017 LMIG project to R. B. Baker Construction in the amount of \$385,223.50. LI# 10.4430.4421

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. EMC Engineering Services requests approval of Work Order for the Lost Plantation Golf Course Drainage Ditch Restoration project, in the amount of \$37,000. LI# 10.4430.4415

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request to award a emergency contract for Laurenwood Drainage Improvements project to M. C. Rahn, Inc. in the amount of \$73,000. LI# 10.4430.4415

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Request to approve contract with Brickhouse Live for audio services and light show at Freedom Rings celebration in the amount of \$18,400. LI# 10.4101.2210

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Request to approve contract with Falcon Fireworks at Freedom Rings celebration in the amount of \$15,185.00. LI# 10.4101.2210

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Request approval of the Fire Services Agreement Amendment #1 between the City of Rincon and the Effingham County Board of Commissioners.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Request for Council to issue a 10 day notice according to the ordinance for nuisance on properties located on Howard Avenue and Austin Drive.

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: