

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JULY 10, 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 26, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. 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 (Tabled at the June 12, 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:

2. EMC Engineering Services requests approval of updated Work Order for the Lost Plantation Golf Course Drainage Ditch Restoration project, in the amount of \$32,600. LI# 10.4430.4416 and 50.7280.3312 (Tabled at the June 27, 2016 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. Lewis Taylor requests consideration for approval of a Resolution to Recognize Ebenezer Creek as an Outstanding Natural Area of Local, State and National Value.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Effingham County Recreation Director, Clarence Morgan request to appear before Council to acknowledge the month of July as Park and Recreation Month for all Effingham County Parks.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request approval to surplus a Public Works 2005 F-350 Ford Truck for a minimum bid of \$5,000.00.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Request approval to purchase a K-9 for the Police Department in the amount \$14,500.00 LI# 10.4210.3355

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 46 Rachel Court.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. PINCO requests approval of Pay Request #3 in the amount of \$87,603.30, 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:

7. Request approval to purchase a new reuse pump for the WWTP. LI# 50.7280.3311

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Discussion of the future of 3rd Street Extension, east of Lexington Avenue, per Councilmember Reese Browher.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Discussion of water billing issues per Councilmember Dasher.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Approval of Budget Amendment #6 to provide from available General Fund Balance Carryforward additional fund for roof replacement needed due to damage from Hurricane Matthew.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Approval of Budget Amendment #7 to provide from Old Augusta Rd Roundabout for Laurenwood Drainage Project.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Approval of Budget Amendment #8 to provide from available General Fund Balance Carryforward additional funds for Lost Plantation Ditch Restoration.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

13. Approval of Budget Amendment #9 to provide from available General Fund Balance Carryforward additional funds for Lost Plantation Pond Reuse Improvements.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

14. Approval of Budget Amendment #10 to transfer 2017 budget from Special Revenue fund to General fund.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

15. 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

16. 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:

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

Motion to approve:

Second:

Vote by Council:

18. 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: