

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JULY 24, 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 July 10, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Recommendation for revision to Wrecker Contract. (Tabled at March 27, 2017 meeting) Pg7

Remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Discussion on Bent Tree Subdivision warranty deed submitted by Al Trimm. (Tabled at June 26, 2017 meeting) Pg17

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:

3. Discussion of the future of 3rd Street Extension, east of Lexington Avenue, per Councilmember Reese Browher. (Tabled at the July 10, 2017 meeting) Pg19

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:

4. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 46 Rachel Court. (Tabled at July 10, 2017 meeting) Pg20

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. Discussion of purchase agreement for GMA's IT in a Box. Pg21

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Leo Talton of ROC Enterprises requests approval to subdivide a 1.9 acre tract into two lots located on Lexington Avenue. The property is owned by ROC Enterprises and zoned R6 - Duplexes. Map #R228-1A. Pg30

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request approval of Budget Amendment 2016-13 to adjust 2016 General Fund budget. Pg37

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Request approval to purchase 146 meter registers from Delta Municipal Supply in the amount of \$17,220.00. LI #40.6260.4410 Pg39

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request approval of a change order in the amount of \$27,400 for Tyler Technologies. Pg41

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Request approval of Budget Amendment 2016-14 to reverse Budget Amendment 2016-10. Pg43

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request approval of Budget Amendment 2016-15 to adjust 2016 General Fund budget. Pg45

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Request approval of Budget Amendment 2016-16 to include additional funds received/accrued for 2016. Pg47

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Administrative Reports:

- | | |
|---------------------------|------------------------------|
| (a) City Manager | (g) Water/Sewer/Public Works |
| (b) City Engineer | (h) Wastewater |
| (c) Chief of Police | (i) Finance |
| (d) Fire Department | (j) Lost Plantation |
| (e) Building/Zoning Dept. | (k) Mayor and Council |
| (f) Recreation Dept. | |

10. 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:

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

Motion to approve:
Second:
Vote by Council:

12. 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: