

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, OCTOBER 9, 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 September 18, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the September 25, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Vote on a petition filed by MPV II, LLC for a variance request to Article VI, Section 30 to reduce the length of the parking spaces from 20 feet to 18 feet. Property is located at 429 S. Columbia Ave. Property is zoned GC (General Commercial) and is owned by Enmark Stations Inc. (Map # R212-14) (Tabled at the 9/18/2017 meeting)

Motion to remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. HHNT Consulting Engineers requests approval of pay request #15 in the amount of \$4,600.00, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418 and #40.6260.4419 (Tabled at the 9/25/2017 meeting)

Motion to remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. PINCO requests approval of Change Order #1 for a 30 day increase to the contract, extending the contract deadline to January 13, 2018. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Caldwell Tanks, Inc. requests approval of Change Order #1 for a 30 day increase to the contract, extending the contract deadline to January 13, 2018. LI# 40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Agreement between the City of Rincon and the Georgia Municipal Association, Inc. for Telecommunications and Right of Way Management.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Presentation of the 2016 audit from Caines, Hodges and Company, PC.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Request approval of payment to Tremblay Pump and Motor Inc. in the amount of \$3,567.70 for lightning damages at Lost Plantation Golf Course. LI# 80.8300.3312

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. P.C. Simonton requests approval of Pay Request #20 in the amount of \$1,280.00, 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:

4. Request approval of proposal from P.C. Simonton & Associates, Inc. for engineering services associated with the preparation for a Solar Array.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. M.C. Rahn Services requests approval of Change Order #1 in the amount of a \$6,500.00 for a total contract cost of \$79,500.00. LI# 10.4430.4415

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. 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

7. 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:

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

Motion to approve:

Second:

Vote by Council:

9. 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: