

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, DECEMBER 11, 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 November 6, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the November 27, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Public Hearing:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing to discuss the proposed FY 2018 City of Rincon Budget.

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

First reading of the proposed FY 2018 City of Rincon Budget.

Motion to approve:

Second:

Vote by Council:

New Business:

1. Presentation by Tyler Technologies.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Presentation by Dewitt Insurance for consideration of the City's Health Insurance Coverage.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Appearance by Archie Mungin to discuss the use of property located at 1226 N. Columbia Avenue.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Request payment of GMA Telecommunication and Right of Way Management Invoice in the amount of \$5,315.23. LI# 10.4102.2202

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. M.C. Rahn Services requests approval of Pay Request #2 in the amount of \$28,000, for work completed on the Laurenwood Drainage project. LI# 10.4430.4415

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Request Approval of Budget Amendment 2017-19 to provide funding for Water Tank improvements.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request Approval to pay Caldwell Tanks Inc. for additional tank improvements in the amount of \$50,000.00 .

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Request for Council to reject the bid received for the Solar Proposal at the Waste Water Treatment Plant from Hannah Solar.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. 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

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: