



**CITY OF RINCON  
AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, FEBRUARY 12, 2018  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> 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 January 29, 2018 minutes:**

Motion to approve:

Second:

Vote by Council:

**Approval of the February 5, 2018 minutes:**

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Appearance by Katina Vinson and Mike Osborne to discuss using the MaComber Park Recreation Building.**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council

**2. Request to approve amended Council General Policies.**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**3. Associates in Local Government Assistance, Inc. requests approval of Pay Request #2 in the amount of \$1,875.00 for administrative services for the FY 2017 CDBG grant. LI #40.6260.4412 and #50.7270.4412**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**4. EMC Engineering recommends awarding the Miscellaneous Drainage Improvements project contract to Potter Construction, LLC, in the amount of \$215,247.20. LI #10.4430.4415**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**5. Appointment of a City of Rincon representative to the Effingham County IDA Board.**

PUBLIC COMMENTS ON THIS ITEM

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: