



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL CALLED MEETING
MONDAY, FEBRUARY 26, 2018
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 February 12, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Request to approve amended Council General Policies. (Tabled at the 2/12/2018 meeting)

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

New Business:

1. Approval of a Resolution to update the signature cards for the City of Rincon Ameris Bank accounts.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

2. Request to approve a resolution to approve the Second Modification of GEFA Loan CW16001 (WWTP Headworks project).

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

3. Caldwell Tanks, Inc requests approval of Pay Request #5 in the amount of \$58,412.34, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4419.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

4. PINCO requests approval of Pay Request #10 in the amount of \$154,449.00, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

5. PINCO requests approval of Change Order #3 for a net deduct \$286.92, for a total contract cost of \$1,160,252.58. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

6. HHNT Consulting Engineers requests approval of pay request #18 in the amount of \$2,894.01, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418 and #40.6260.4419

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

7. Request approval to pay Tyler Technologies \$1,600.00 for additional equipment.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

8. Request approval to contract with Regal Chemicals for a Greens Fertility Program at Lost Plantation Golf Course.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

9. Request approval to pay CedarChem, LLC. \$14,036.80. LI #50.7280.3312

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

10. 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

11. 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:

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

Motion to approve:

Second:

Vote by Council:

13. 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: