



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MARCH 12, 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 26, 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)

Motion to remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**2. Request approval to pay Tyler Technologies \$1,600.00 for additional equipment.
(Tabled at the 2/26/2018 meeting)**

Motion to remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

New Business:

1. Effingham Habitat for Humanity requests a \$2100.00 reduction in building and tap fees for a new home located at 805 West 7th Street.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

2. Brandon Bazemore request to appear before Council to discuss Plantation Drive.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

3. Request for Council to issue a 10 day notice as outlined in the Nuisance Ordinance on property located at 728 West 7th Street.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

4. Caldwell Tanks, Inc requests approval of Pay Request #6 in the amount of \$38,941.56, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4419

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

5. Parkson Corporation, LLC requests approval of Pay Request #2 (Final Payment) in the amount of \$17,992.20, for the WWTP Headworks project equipment. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

6. P. C. Simonton requests approval of Pay Request #25 in the amount of \$4,460.00, for engineering services associated with the WWTP Headworks replacement. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

7. Approval of a Mutual Aid Agreement between the City of Rincon and the City of Savannah.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

8. Request approval of an agreement between Lewis and Clark Circus and the City of Rincon to have a Circus at Freedom Park from March 23 - 24, 2018.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

9. Discussion of proposal from Waste Management for the current solid waste contract.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

10. The Fire Department request approval to surplus a 1993 Ford F-350 pickup truck.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

11. 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

12. 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:

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

Motion to approve:

Second:

Vote by Council:

14. 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: